UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

In re:

FEIGE GREEN : Chapter 7

: Case No.: 1–13–44897–ess

Debtor. : Judge: Stong, Elizabeth

SS No.: xxx-xx-6529 : X

ORDER TO SHOW CAUSE

TO: HON. ELIZABETH STONG U.S. BANKRUPTCY JUDGE

PLEASE TAKE NOTICE that, upon the annexed motion of Joseph Y. Balisok, Esq., attorney for Feige Green ("Debtor"), the annexed exhibits, and Debtor's affirmation in support, Debtor hereby makes this motion for an Order to Show Cause seeking the entry of an order (1) reopening this Chapter 7 bankruptcy case, previously closed on December 3, 2013, under 11 U.S.C. § 350(b), Bankruptcy rules 5010 and 9014, and E.D.N.Y. LBR § 5010-1; finding Respondent Hentchy Daskalowitz, a/k/a Helen Daskalowitz and Respondent Law Office of Jason B. Shanbaum (collectively "Respondents") in civil contempt for willfully and knowingly violating the discharge injunction; imposing sanctions on Respondents and awarding Debtor compensatory and punitive damages, attorneys' fees and costs; for a Temporary Restraining Order enjoining the Marshal of the City of New York from enforcing the Notice of Garnishment; and any other relief this Court deems equitable and just; or (2) for an order reopening this case to allow Debtor to file an adversary proceeding against Respondents.

ORDERED that Respondents show cause at ______ o'clock ____ on the date of _____ or as soon thereafter as Debtor may be heard before the Honorable Elizabeth S. Stong, Courtroom 3585, at the United States Bankruptcy Court for the Eastern District of New

York, at the Conrad B. Duberstein Courthouse, 271-C Cadman Plaza East, Brooklyn, NY 11201, why this Court should not enter an Order (1) reopening this Chapter 7 bankruptcy case, previously closed on December 3, 2013, under 11 U.S.C. § 350(b), Bankruptcy rules 5010 and 9014, and E.D.N.Y. LBR § 5010-1; finding Respondent Hentchy Daskalowitz, a/k/a Helen Daskalowitz and Respondent Law Office of Jason B. Shanbaum (collectively "Respondents") in civil contempt for willfully and knowingly violating the discharge injunction; imposing sanctions on Respondents and awarding Debtor compensatory and punitive damages, attorneys' fees and costs; for a Temporary Restraining Order enjoining the Marshal of the City of New York from enforcing the Notice of Garnishment; and any other relief this Court deems equitable and just; or (2) for an order reopening this case to allow Debtor to file an adversary proceeding against Respondents.

ORDERED that service of this Order to Show Cause together with the application be served on or before the end of the business day on Monday, March 18, 2019, upon:

Trustee
John S. Pereira
Pereira & Sinisi, LLP
641 Lexington Avenue
13th Floor
New York, NY 10022
(212) 758-5777

U.S. Trustee
Office of the United States
Trustee
Eastern District of NY
(Brooklyn Office)
U.S. Federal Office Building
201 Varick Street, Suite 1006
New York, NY 10014
(212) 510-0500

Respondent Daskalowitz
Hentchy Daskalowitz
c/o Law Office of Jason B
Shanbaum
1204 Coney Island Ave
Ste 100
Brooklyn, NY 11230
(718) 440-4904

Counsel for Respondent Daskalowitz Law Office of Jason B Shanbaum 1204 Coney Island Ave, Ste 100 Brooklyn, NY 11230 (718) 440-4904

Respondent Law Firm Law Office of Jason B Shanbaum 1204 Coney Island Ave, Ste 100 Brooklyn, NY 11230 (718) 440-4904 NYC Marshal Martin A. Bienstock NYC Marshal, Badge no. 75 Bayside, NY 11361 (718) 279-377 **ORDERED** that objections, if any, to the relief requested shall be made in writing, shall set forth with particularity the grounds for such objection and shall be filed with the Clerk of Court along with an extra copy marked "Chambers Copy," Trustee, United States Trustee, and the Debtor on or before _______; and it is further

ORDERED that the hearing scheduled herein may be adjourned by the Court, from time to time, without further notice other than announcement of the adjourned hearing date in open court.

Dated: Brooklyn, New York April 4, 2019 Is/ Joseph U Balisok

Joseph Y. Balisok BALISOK & KAUFMAN, PLLC 251 Troy Avenue Brooklyn, NY 11213 Telephone: (718) 928-9607

Facsimile: (718) 534-9747 joseph@lawbalisok.com

To:

Trustee
John S. Pereira
Pereira & Sinisi, LLP
641 Lexington Avenue
13th Floor
New York, NY 10022
(212) 758-5777
Email: pereiraesq@pereiralaw.com

U.S. Trustee
Office of the United States Trustee
Eastern District of NY (Brooklyn Office)
U.S. Federal Office Building
201 Varick Street, Suite 1006
New York, NY 10014
(212) 510-0500

Respondent Daskalowitz Hentchy Daskalowitz c/o Law Office of Jason B Shanbaum 1204 Coney Island Ave, Ste 100 Brooklyn, NY 11230 (718) 440-4904

Counsel for Respondent Daskalowitz Law Office of Jason B Shanbaum 1204 Coney Island Ave, Ste 100 Brooklyn, NY 11230 (718) 440-4904

Respondent Law Firm Law Office of Jason B Shanbaum 1204 Coney Island Ave, Ste 100 Brooklyn, NY 11230 (718) 440-4904

Marshal Martin A. Bienstock NYC Marshal, Badge no. 75 Bayside, NY 11361 (718) 279-377

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

X In re:

> Chapter 7 **FEIGE GREEN** Case No.: 1-13-44897-ess

> > Judge: Stong, Elizabeth

Debtor.

SS No.: xxx-xx-6529 X

AFFIRMATION OF FEIGE GREEN

STATE OF NEW YORK)
) ss: Brooklyn
COUNTY OF KINGS)

Feige Green, being of full age, on her affirmation, deposes and says:

- I am the Debtor in the above-caption proceeding, and I am fully familiar with the facts and circumstances upon which this Affirmation is made.
- 2. I submit this affirmation in support of my motion seeking entry of an order (1) reopening this Chapter 7 bankruptcy case, previously closed on December 3, 2013, under 11 U.S.C. § 350(b), Bankruptcy rules 5010 and 9014, and E.D.N.Y. LBR § 5010-1; finding Respondent Hentchy Daskalowitz, a/k/a Helen Daskalowitz and Respondent Law Office of Jason B. Shanbaum (collectively "Respondents") in civil contempt for willfully and knowingly violating the discharge injunction; imposing sanctions on Respondents and awarding Debtor compensatory and punitive damages, attorneys' fees and costs; for a Temporary Restraining Order enjoining the Marshal of the City of New York from enforcing the Notice of Garnishment; and any other relief this Court deems equitable and just; or (2) for an order reopening this case to allow me to file an adversary proceeding against Respondents.
 - 3. No Prior application seeking the same or similar relief has been made.

- 4. This motion arises from Respondents' malevolent and bad-faith pursuit of an already discharged prepetition debt. Despite having both actual and constructive knowledge of my Chapter 7 discharge, Respondents vigorously prosecuted a state-court lawsuit seeking to enforce an arbitration award of \$150,000 against me for a debt that accrued years before my initial Chapter 7 filing.
- 5. Respondent's conduct is nothing short of egregious; to see this, the Court need look no further than Respondents' state-court submissions, which included both the notice of discharge and admissions that essentially acknowledged that this prepetition debt was discharged. Respondents nonetheless prosecuted the underlying state-court action from inception through judgement.
- 6. I filed a no-asset Chapter 7 Voluntary Petition with this Court on August 9, 2013. This Court later issued an Order discharging my debt obligations under Chapter 7 of the Bankruptcy Code on November 8, 2013. A final decree of the Chapter 7 discharge was entered, and the proceeding was closed on December 3, 2013.
- 7. In 2003, several years before I filed a bankruptcy petition, my mother sold certain real property to both me and Respondent Daskalowitz. My mother later bought other property and, by power of attorney, transferred her interest in that second property to me allegedly with the understanding that proceeds through any later sale of the first property would be split evenly between me and Respondent Daskalowitz. Respondent did not receive any proceeds from this sale.
- 8. It was not until January 13, 2015—over 10 years after the alleged breach of contract occurred and over one year after entry of the bankruptcy discharge—that Respondent Daskalowitz sought to recover her alleged share of the sale proceeds. Respondent's choice of forum was arbitration with a Rabbinical court, to which I, as an observant Jew bound to Jewish law,

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compulsorily agreed. The Rabbinical Court, in a one-page decision, summarily awarded

Respondent Daskalowitz \$150,000.

9. Respondent Daskalowitz sought to enforce the arbitration award and retained

Respondent Law Office of Jason B. Shanbaum to that end. Respondents filed a state-court petition

seeking to enforce this award on November 29, 2015. Motion practice lasted several months, and

on August 25, 2016, the Supreme Court granted Respondent Daskalowitz her requested relief and

ordered me to pay the \$150,000 award. Judgment was entered against me on September 7, 2016.

10. On or about February 13, 2019, I received a Notice of Garnishment from Martin A.

Bienstock, a New York City Marshal. Exhibit L. This notice threatens garnishment of sums

lawfully due to me "from whom [I am] receiving or will receive money " The notice further

demands a total sum of \$212,376.46, which includes the judgment amount, marshal fees, poundage

expense, and interest charges. The notice finally warns that interest will be calculated daily. This

motion followed.

11. On or about March 6, 2019, my employer received an Income Execution-Notice of

Levy from the NYC Marshal, directing my employer to garnish my wages. See Exhibit M.

Isl Feige Green

Feige Green

SUBSCRIBED and AFFIRMED to before me this 4th day of April, 2019

1st Joseph U. Balisok

Joseph Y. Balisok Notary Public – State of New York No. 02BA6225166 Qualified in Kings County

My Commission Expires July 19, 2022

EXHIBIT



United States 1 Eastern Distr	Voluntary Petition								
Name of Debtor (if individual, enter Last, First, Middle): Green, Feige		Name of Joint Debtor (Spouse) (Last, First, Middle):							
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names);							
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (IT (if more than one, state all): xx-xx-6529	IN)/Complete EIN	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):							
Street Address of Debtor (No. & Street, City, and State):		Street Address of Joint De	btor (No. & Street, C	City, and State):					
Brooklyn, NY 11219	ZIP CODE 11219-0000			ZIP CODE					
County of Residence or of the Principal Place of Business: Kings		County of Residence or of	the Principal Place	e of Business:					
Mailing Address of Debtor (if different from street address):		Mailing Address of Joint	Debtor (if different fr	om street address):					
	ZIP CODE			ZIP CODE					
Location of Principal Assets of Business Debtor (if different									
Type of Debtor (Form of Organization) (Check one box.)		of Business k one box.)		tankruptcy Code Under Which tion is Filed (Check one box)					
Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.	Health Care Business Single Asset Real Es	s tate as defined in 11 U.S.C. §	Chapter 7 Chapter 9	Chapter 15 Petition for Recognition of a Foreign					
Corporation (includes LLC and LLP)	101(51B) Railroad		Chapter 11	Main Proceeding Chapter 15 Petition for					
Partnership Other (If debtor is not one of the above entities, check this	Stockbroker Commodity Broker	Chapter 12 Recognition of a F							
box and state type of entity below.)	Clearing Bank Other								
Chapter 15 Debtors	Tax-Ex	empt Entity x, if applicable.)							
Country of debtor's center of main interests:	Debtor is a tax-	exempt organization under	primarily consumer Debts are						
Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Title 26 of the U Internal Revenu	he United States Code (the remue Code). 101(8) as "incurred by an debts. 104(4) as personal, family, or household							
Filing Fee (Check one box.)	<u> </u>	Check one box:	Chapter 11 Debte	ors					
Full Filing Fee attached Check one box: Chapter 11 Debtors Debtor is a small business debtor as defined in 11 U.S.C. § 101(5) Debtor is not a small business debtor as defined in 11 U.S.C. § 10									
Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1906(b). See Official Form 3A. Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed to installments. Rule 1906(b). See Official Form 3A.									
Filing Fee waiver requested (applicable to chapter 7 individuals application for the court's consideration. See Official Form 38		Check all applicable boxes: A plan is being filed with							
		I	were solicited prepeti	tion from one or more classes of creditors,					
Statistical/Administrative Information				THIS SPACE IS FOR COURT USE ONLY					
Debtor estimates that funds will be available for distribution to Debtor estimates that, after any exempt property is excluded as		paid, there will be no funds ava	ilable for distribution t						
unsecured creditors Estimated Number of Creditors									
1-49 50-99 100-199 200-999 1,000- 5,000	5001- 10,00 10,000 25,00		001- OVER ,000_ 100,000						
Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$50,000 \$100,000 \$500,000 to \$1 to \$10 t	to \$50 to \$1	100 to \$500 to \$	0,000,001 More than						
Estimated Liabilities SO to \$50,001 to \$100,000 to \$1 to \$10 to		000,001 \$100,000,001 \$30 100 to \$500 to \$	0,000,001 More than 1 billion \$1 billion						

31 (Official Form 1) (04/13)		Page 2			
Voluntary Petition	Name of Debtor(s):				
(This page must be completed and filed in every case)	Felge Green				
All Prior Bankruptcy Cases Filed Within Las		Date Filed:			
Location Where Filed: - None -	Case Number:	Date Flied:			
Location Where Filed:	Case Number:	Date Filed:			
Pending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than one, attach	additional sheet.)			
Name of Debtor: - None -	Case Number:	Date Filed:			
District:	Relationship:	Judge:			
Exhibit A	Exhibit B				
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)	(To be completed if debtor is an individual whose debts are primarily consumer debts.) 1, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b).				
Exhibit A is attached and made a part of this petition.	X Isl None Signature of Attorney for Debtor(s)	August 9, 2013 Date			
Yes, and Exhibit C is attached and made a part of this petition. No Exh	ibit D				
(To be completed by every individual debtor. If a joint petition is filed, each spoud Exhibit D completed and signed by the debtor is attached and made a part of this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made and mad	of this petition.				
Information Regard	ing the Debtor - Venue				
	applicable box.) of business, or principal assets in this District for 186	days immediately			
There is a bankruptcy case concerning debtor's affiliate, general pa	artner, or partnership pending in this District.				
Debtor is a debtor in a foreign proceeding and has its principal place of business or assets in the United States buthis District, or the interests of the parties will be served in regard	it is a defendant in an action or proceeding (in a feder	s in this District, or all or state court] in			
	les as a Tenant of Residential Property plicable boxes.)				
Landlord has a judgment against the debtor for possession of debt following.)	or's residence. (If box checked, complete the				
(Name of landlord that obtained judgment)					
(Address of landlord)	······································				
Debtor claims that under applicable nonbankruptcy law, there are permitted to cure the entire monetary default that gave rise to the possession was entered, and					
Debtor has included with this petition the deposit with the court of period after the filing of the petition.	of any rent that would become due during the 30-day				
Debtor certifies that he/she has served the Landlord with this cert	ification. (11 U.S.C. § 362(I)).				

i (Official Form 1) (04/13)	Page 3
Voluntary Petition	Name of Debtor(s):
This page must be completed and filed in every case)	Feige Green
Signa Signa	
Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Ist Feige Green Signature of Debtor Feige Green Signature of Joint Debtor 917-950-3310 Telephone Number (If not represented by attorney) August 9, 2013 Date	Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request retief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request retief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X (Signature of Foreign Representative) Date
Signature of Attorney* X /s/ None	Signature of Non-Attorney Bankruptcy Petition Preparer
Signature of Attorney for Debtor(s) None Printed Name of Attorney for Debtor(s) Firm Name Address Email:	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official form 19 is attached.
Telephone Number	Printed Name and title, if any, of Bankruptcy Petition Preparer
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.) Address
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Signature of Authorized Individual Printed Name of Authorized Individual Title of Authorized Individual Date	Date

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

In Re:	
FEIGE GREEN	Case No.
	Chapter
Debtor(s)	_
	~
VERIFICATION OF CREDIT	TOR MATRIX/LIST OF CREDITORS
	or attorney for the debtor(s) hereby verifies that the nerein is true and correct to the best of his or her
Dated: 8-9-13	
	Deig Green Debtor
	Joint Debtor
	Attorney for Debtor

US9C-44

CREDITOR.TXT

Feige Green

Capital One PO Box 30281 Salt Lake City, UT 84130

Chase c/o Helfand and Helfand 350 Fifth Avenue, ste 282 New York, NY 10118

Chase P.o. Box 15298 Wilmington, DE 19850

CITIBANK (SOUTH DAKOTA)NA 701 E 60 ST N Sioux Falls, SD 57117

Discover PO Box 15316 Wilmington, DE 19850

EXHIBIT

B

Form **B18** (Official Form 18)(12/01/2007)

United States Bankruptcy Court

Eastern District of New York 271–C Cadman Plaza East, Suite 1595 Brooklyn, NY 11201–1800

IN RE: CASE NO: 1–13–44897–ess

Feige Green

1256 48th Street Brooklyn, NY 11219

Name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address.

Social Security/Individual Taxpayer ID/Taxpayer ID/Employer ID No.:

CHAPTER: 7

xxx-xx-6529

DEBTOR(s)

DISCHARGE OF DEBTOR(S)

It appearing that the debtor(s) is entitled to a discharge,

IT IS ORDERED:

The debtor(s) is granted a discharge under Section 727 of Title 11, United States Code, (the Bankruptcy Code).

BY THE COURT

Dated: November 20, 2013 <u>s/ Elizabeth S. Stong</u> United States Bankruptcy Judge

SEE THE BACK OF THIS ORDER FOR IMPORTANT INFORMATION.

FORM B18 continued (12/01/2007)

EXPLANATION OF BANKRUPTCY DISCHARGE IN A CHAPTER 7 CASE

This court order grants a discharge to the person(s) named as the debtor(s). It is not a dismissal of the case and it does not determine how much money, if any, the trustee will pay to creditors.

Collection of Discharged Debts Prohibited

The discharge prohibits any attempt to collect from the debtor(s) a debt that has been discharged. For example, a creditor is not permitted to contact a debtor by mail, phone, or otherwise, to file or continue a lawsuit, to attach wages or other property, or to take any other action to collect a discharged debt from the debtor(s). A creditor who violates this order can be required to pay damages and attorney's fees to the debtor.

However, a creditor may have the right to enforce a valid lien, such as a mortgage or security interest, against the debtor's property after the bankruptcy, if that lien was not avoided or eliminated in the bankruptcy case. Also, a debtor may voluntarily pay any debt that has been discharged.

Debts That are Discharged

The chapter 7 discharge order eliminates a debtor's legal obligation to pay a debt that is discharged. Most, but not all, types of debts are discharged if the debt existed on the date the bankruptcy case was filed. (If this case was begun under a different chapter of the Bankruptcy Code and converted to chapter 7, the discharge applies to debts owed when the bankruptcy case was converted.)

Debts that are Not Discharged.

Some of the common types of debts which are <u>not</u> discharged in a chapter 7 bankruptcy case are:

- a. Debts for most taxes;
- b. Debts incurred to pay nondischargeable taxes (in a case filed on or after October 17, 2005);
- c. Debts that are domestic support obligations;
- d. Debts for most student loans;
- e. Debts for most fines, penalties, forfeitures, or criminal restitution obligations;
- f. Debts for personal injuries or death caused by the debtor's operation of a motor vehicle, vessel, or aircraft while intoxicated;
- g. Some debts which were not properly listed by the debtor;
- h. Debts that the bankruptcy court specifically has decided or will decide in this bankruptcy case are not discharged;
- i. Debts for which the debtor has given up the discharge protections by signing a reaffirmation agreement in compliance with the Bankruptcy Code requirements for reaffirmation of debts;
- j. Debts owed to certain pension, profit sharing, stock bonus, other retirement plans, or to the Thrift Savings Plan for federal employees for certain types of loans from these plans (in a case filed on or after October 17, 2005).

This information is only a general summary of the bankruptcy discharge. There are exceptions to these general rules. Because the law is complicated, you may want to consult an attorney to determine the exact effect of the discharge in this case.

Notice Recipients

District/Off: 0207-1 User: admin Date Created: 11/20/2013

Case: 1–13–44897–ess Form ID: 253 Total: 28

Recipients of Notice of Electronic Filing:

tr John S. Pereira pereiraesq@pereiralaw.com aty Maxim Maximov mmaximov@mmaximov.com

TOTAL: 2

Recipients submitted to the BNC (Bankruptcy Noticing Center):											
db	Feige Green 1256 48th Street Brooklyn, NY 11219										
smg	NYS Department of Taxation &Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205										
smg	NYC Department of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs – Devora										
<u> </u>	Cohn Brooklyn, NY 11201										
smg	NYS Unemployment Insurance Attn: Insolvency Unit Bldg. #12, Room 256 Albany, NY 12240										
smg	Office of the United States Trustee Eastern District of NY (Brooklyn Office) U.S. Federal Office										
_	Building 201 Varick Street, Suite 1006 New York, NY 10014										
8125319	Advanta Bank Corp PO BOX 8088 Philadelphia, PA 19101										
8125320	Argent Sherman c/o THE CBE Group Atlas Acquisitions LLC 294 Union St. Hackensack, NJ 07601 Waterloo, IA 50704 Hackensack, NJ 07601										
8113032	Atlas Acquisitions LLC 294 Union St. Hackensack, NJ 07601										
8125323	Bank of America 4161 Piedmont Pkwy Greensboro, NC 27410										
8125321	Bank of America PO Box 26078 Greensboro, NC 27420 Bank of America PO Box 982238 El Paso, TX 79998										
8125322	Bank of America PO Box 982238 El Paso, TX 79998										
8111993	CITIBANK (SOUTH DAKOTA)NA 701 E 60 ST N Sioux Falls, SD 57117										
8125324	Capital One c/o Malen &Assos 123 Frost Street Westbury, NY 11590										
8111990	Capital one PO Box 30281 Salt Lake city, UT 84130										
8125326	Chase P.o. Box 1200 Hicksville, NY 11801										
8111992	Chase PO Box 15298 Wilmington, DE 19850 Chase c/o Helfand and Helfand 350 Fifth Avenue, ste 282 New York, NY 10118										
8111991	Chase c/o Helfand and Helfand 350 Fifth Avenue, ste 282 New York, NY 10118										
8125325	Chase c/o Helfand and Helfand 350 Fifth Avenue, ste 282 New York, NY 10118										
8125327	CitiCards CBNA PO Box 6241 Sioux Falls, SD 57117										
8111994	Discover PO Box 15316 Wilmington, DE 19850										
8125328	HSBC PO Box 5253 Carol Stream, IL 60197										
8116575	JPMorgan Chase Bank, N.A. c/o Helfand &Helfand 350 Fifth Avenue, Suite 5330 New York, NY										
	10118 Attn: Andrew B. Helfand, Esq.										
8125329	NYC Finance 59 Maiden Lane 19th Floor New York, NY 10038										
8125330	NYC Water Board PO Box 410 Church Street Station New York, NY 10008										
8121706	New York City Water Board Department of Environmental Protection Andrew Rettig, Assistance										
0107001	Council 59–17 Junction Blvd, 13th Floor Flushing NY 11373–5108										
8125331	Sears PO Box 183082 Columbus, OH 43218										

TOTAL: 26

EXHIBIT

C

United States Bankruptcy Court

Eastern District of New York 271–C Cadman Plaza East, Suite 1595 Brooklyn, NY 11201–1800

IN RE: CASE NO: 1–13–44897–ess

Feige Green

Social Security/Individual Taxpayer ID/Taxpayer ID/Employer

ID No.:

xxx-xx-6529

DEBTOR(s)

FINAL DECREE

The estate of the above named debtor(s) has been fully administered.

IT IS ORDERED THAT:

- John S. Pereira (Trustee) is discharged as trustee of the estate of the above–named debtor(s).
- The Chapter 7 case of the above—named debtor(s) is closed.

<u>s/ Elizabeth S. Stong</u>
United States Bankruptcy Judge

CHAPTER: 7

Dated: December 3, 2013

Casse111.B34448997ess DDoc2891 Filibelc01420431.93 Einteredc001420431.931.763462.83

Notice Recipients

District/Off: 0207-1 User: cteutonic Date Created: 12/3/2013

Case: 1-13-44897-ess Form ID: 205 Total: 4

Recipients of Notice of Electronic Filing:

smg

pereiraesq@pereiralaw.com John S. Pereira Maxim Maximov mmaximov@mmaximov.com aty

TOTAL: 2

 $\label{lem:conditional} \textbf{Recipients submitted to the BNC (Bankruptcy Noticing Center):}$

Brooklyn, NY 11219

Feige Green 1256 48th Street Office of the United States Trustee Eastern District of NY (Brooklyn Office) U.S. Federal Office

Building 201 Varick Street, Suite 1006 New York, NY 10014

TOTAL: 2

EXHIBIT

D

NYSCEF DOC. NO. 12

RECEIVED NYSCEF: 12/17/2015

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

In the matter of the Arbitration of certain controversies between HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ

Petitioner,

Index No. 514472/2015

-against-

AFFIRMATION IN SUPPORT

FAIGY GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/KA FAIGY KIRSCH A/K/A FEIGE KIRSCH A/K/A FIEGI KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/KA FEIGE GRUN

Respondent.	
	×

JASON B. SHANBAUM ESQ, an attorney duly admitted to practice before the Courts of the State of New York affirms the following under penalties of perjury:

- I am the attorney for the Petitioner, Hentchy Daskalowitz A/K/A Helen Daskalowitz
 ("Petitioner") herein and make this affirmation in support of the within Order to Show Cause as I am fully
 familiar with the facts of the proceeding.
 - I am making this affirmation in support of the within motion for an order:
 - RESTRAINING Respondent GREEN from any and all transfers of real property located at 1256 48th Street, Brooklyn, New York, (Block 5634, Lot 29);
 - Requiring Respondent GREEN to pay the \$150,000.00, plus attorneys fees and costs, owed to DASKALOWITZ into the court, pending the disposition of this action;
 - iii. In the alternative, granting an Iien on Respondent GREEN's real property located at 1256 48th Street, Brooklyn, New York, (Block 5634, Lot 29)
 - GRANTING such other and further relief as is just and proper under the circumstances.
- A copy of the Petitioner's Verified Petition is annexed hereto as Exhibit "E". Also submitting in support of this application is the affidavit of Hentchy Daskalowitz, who is a petitioner.

- 4. As explained in Mrs. Daskalowitz's Affidavit, on or around February 4, 2003, the mother for the Petitioner and Respondent, Mrs. Rose Kirsch (hereinafter the "Mother"), sold real property located at 1523 40th Street, Brooklyn, New York (Block 5365, Lot 67) (the "First Property"). A copy of the deed selling the First Property is attached hereto as Exhibit "A".
- 5. On or around October 17, 2003, the Mother purchased real property located at 1256 48th Street, Brooklyn, New York, (Block 5634, Lot 29) (hereinafter the "Second Property:") A copy of the deed purchasing the Second Property is attached hereto as Exhibit "B".
- 6. On or around February 17, 2004, the Mother, via a Power of Attorney, transferred the Second Property to Respondent FAIGY GREEN et al. (hereinafter "Green"). A copy of the deed transferring the property is attached herewith as Exhibit "C."
- 7. There was an agreement between the Mother, Petitioner and Respondent that Petitioner would get fifty percent (50%) of the sale proceeds of the First Property (hereinafter the "Share").
- 8. Instead of providing the Share, Respondent used the proceeds from the sale of the First Property and used herself as a Power of Attorney of the Mother to purchase the Second Property for herself.
- Petitioner demanded that Respondent provide Petitioner with Petitioner's share of the
 First Property and Respondent refused.
- 10. As a result of Respondent's refusal to provide me with my Share of the First Property, Petitioner petitioned to a religious arbitration, which Respondent consented to. See Exhibit "D."
- Pursuant to the arbitration award, Respondent is required to pay Petitioner \$150,000.00 and failed to pay. See Exhibits "E", "F" and "G". Petitioner's Petition is pending before this Court to confirm that award.
- 12. To the best of Petitioner's knowledge the Respondent is not working and has no other assets besides the Second Property located at 1256 48th Street, Brooklyn, New York, (Block 5634, Lot 29). Petitioner fears the Second Property will be transferred and the Respondent will no longer be able to

Doc 29 Entered 04/04/19 17:38:28 Case 1-13-44897-ess Filed 04/04/19

satisfy the judgment that Petitioner expects to receive in this case. It is Petitioner's understanding that

Petitioners are entitled to restrain such dissipation of the Respondent's assets as the Respondent Green is

insolvent.

13. Under Debtor Creditor Law § 273, "[e]very conveyance made and every obligation

incurred by a person who is or will be thereby rendered insolvent is fraudulent as to creditors without

regard to his actual intent if the conveyance is made or the obligation is incurred without a fair

consideration." Section 279 permits the Court to "Irlestrain the defendant from disposing of his property,"

and further authorizes the Court to make "any order which the circumstances of the case may require." Id.

In this case, the Respondent is plainly insolvent, and absent a restraint of funds by this 14.

Court the Respondent will dissipate his one remaining asset.

WHEREFORE, it is respectfully requested that the Court enter an order:

RESTRAINING Respondent GREEN from any and all transfers of real property located at

1256 48th Street, Brooklyn, New York, (Block 5634, Lot 29);

b. Requiring Respondent GREEN to pay the \$150,000.00, plus attorneys fees and costs, owed to

DASKALOWITZ into the court, pending the disposition of this action;

c. In the alternative, granting an lien on Respondent GREEN's real property located at 1256 48th

Street, Brooklyn, New York, (Block 5634, Lot 29)

d. GRANTING such other and further relief as is just and proper under the circumstances.

Dated: Brooklyn, New York

December 5,2015

JASON B. SHANBAUM, ESQ.

9

EXHIBIT

NYSCEF DOC. NO. 1

RECEIVED NYSCEF: 11/29/2015

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

In the matter of the Arbitration of certain controversies between HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ

Index No.

Date Purchased:

Petitioner.

-against-

VERIFIED PETITION

FAIGY GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/KA FAIGY KIRSCH A/K/A FEIGE KIRSCH A/K/A FIEGI KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/KA FEIGE GRUN

Res	pond	ier	ıt.					
				 	 	 		X

The Petition of HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ respectfully show:

- That at all times hereinafter mentioned, the Petitioner HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ was and still is an individual having her residence at 1444 45th Street, 3rd Floor, Brooklyn, NY 11219.
- 2. That at all times hereinafter mentioned the Respondent, FAIGY GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/KA FAIGY KIRSCH A/K/A FEIGE KIRSCH A/K/A FIEGI KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/KA FEIGE GRUN (hereinafter "Respondent") was and still is an individual having her residence at 1256 48th Street, Brooklyn, NY 11219.
- 3. That on or about January 13, 2015, the Petitioner and Respondent entered into an arbitration agreement (the "Arbitration Agreement"), a copy of which is annexed hereto as Exhibit "A".
- 4. That said Arbitration Agreement is an agreement to arbitrate certain controversies between the Petitioner and Respondent in religious arbitration before a rabbinical arbitrator. The rabbinical arbitrators were: Rabbi Avigdor Kahane, Rabbi Israel Kenig and Rabbi Zev Knopfler (the "Arbitrator").

- 5. That thereafter, at a time and place appointed the Arbitrator proceeded to hear proofs of the Petitioner, herein and Respondents, herein.
- That on or about the 19th day of July 2015, after the said Arbitrator had completed its investigations and studies of all the facts and circumstances, elements, and proofs entering into the controversy so submitted to them as aforesaid, and after they had considered all the evidence and arguments submitted by the parties to said Arbitration Agreement, having come to a unanimous decision, made its award in writing duly signed and acknowledged on the 19th day of July, 2015, a copy of which is hereto annexed as Exhibit "B" (with certified English translation) (hereinafter "Arbitration Award"), whereby it determined and awarded the Petitioner herein, inter alia, the following: the Respondent is obligated to pay the Petitioner One Hundred and Fifty Thousand Dollars (\$150,000.00). In addition, the said Arbitrator restated that the Respondent and the Petitioner had previously agreed on a compromise between themselves that if the Respondent could pay a total of One Hundred Thousand Dollars (\$100,000.00), in four (4) equal installment payments of Twenty Five Thousand Dollars (\$25,000.00) no later than the dates of July 1, 2015, December 1, 2015, May 1, 2016 and October 1, 2016, respectively, then Respondent would be exempt from paying an extra Fifty Thousand Dollars (\$50,000.00) that Respondent was obligated to pay and Respondent would only be obligated to only pay Petitioner the amount of One Hundred Thousand Dollars (\$100,000.00).
 - 7. The Respondent never made any payment on July 1, 2015.
- 8. Since the Respondent failed to make any payment before July 1, 2015, the Respondent is obligated, as per the Arbitration Award, to pay Petitioner One Hundred and Fifty Thousand Dollars (\$150,000.00) and is not exempt from paying an extra Fifty Thousand Dollars (\$50,000.00).
- 9. After signing the Arbitration Award on July 19, 2015, that, on or about the 23rd day of October, 2015, the said Arbitrator, having come to a unanimous decision, made a decision to grant permission to Petitioner to enforce and execute the Arbitration Award through the courts (hereinafter "October Ruling"). Please see a copy of such ruling hereto annexed as Exhibit "C" (with certified English translation).
 - 10. The Respondent has failed to make any payment despite due demand.

11. The Petitioner incurred the following additional fees: attorney's fees in the amount of \$4,450.00, arbitration counsel fees in the amount of \$1,600.00, translation fees for Arbitration award in the amount of \$50.00, translation fees for other documents in the amount of \$600.00 (collectively the "additional fees"). Please see the attached Exhibit "D" proof of the additional fees.

12. The Petitioner asserts her right to collect these additional fees and all future attorneys fees, costs and disbursement in this action

13. That a true copy of the Arbitration Award and October Ruling was sent to Petitioner and Respondents on or about July 19, 2015 and October 23, 2015, respectively.

14. That the petition is brought within one year after the delivery of the award to the Petitioner, and that the award has not been vacated or modified upon any ground specified in CPLR 7511.

WHEREFORE, your Petitioner respectfully prays that an order be made herein confirming said award and directing that judgment be entered in this Court, together with expenses incurred enforcing the Arbitration award and, attorneys fees, costs and disbursements as taxed, and that Petitioner may have such other and further relief as to the Court may deem proper.

Dated: Brooklyn, New York

November 18, 2015

HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ Case 1-13-44897-ess Doc 29 Filed 04/04/19 Entered 04/04/19 17:38:28

STATE OF NEW YORK SS: }
COUNTY OF KINGS

I, HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ, being duly sworn and depose and say: I am the petitioner in the within proceeding; I have read the foregoing VERIFIED PETITION and know the contents thereof, that the same is true to my own knowledge, except as to the matters stated to be alleged on information and belief, and as to those matters I believe them to be true.

Hentely Datalowitz A/R/A
HELEN DASKALOWITZ

Sworn to this 18 th day Of November, 2015

Notary Jason Stanta

EXHIBIT

F

NYSCEF DOC. NO. 18

RECEIVED NYSCEF: 12/17/2015

EXHIBITF

11/04/2015 13:30 7184366111

INSURE SECURE

PAGE 02/02

T"DE

פסק דין

בדו"ד שבין הצדדים ה"ה מרת הענטשי דאסקאלוויטש תחי ע"י המורשה בעלה ר' אברהם צבי דאסקאלוויטש נ"י להלן צד א', ומרת פיגא גרין להלן צד ב'

אחר שקבלו אותינו הצדדים בחתימות שט"ב בקגא"ס, לדון ולפשר בדו"ד אשר ביניהם יצא פס"ד מלפנינו כדלהן:

צד ב' מחיובת לשלם לצד א' מאה וחמשים אלף דולר (\$150.000)

אך נתפשרו הצדדים ביניהם, אם ישלם צד כ' לצד א' חמשה ועשרים אלף דולר (\$25.000) לא יאוחר מיולי1 ' 2015 למספרם, עוד חמשה ועשרים אלף דולר (\$25.000) לא יאוחר מדעצמבער 1 '2015 למספרם, עוד חמשה ועשרים אלף דולר (\$25.000) לא יאוחר ממאי 1 '2016 למספרם, עוד חמשה ועשרים אלף דולר (\$25.000) לא יאוחר מאקטאבער 1 '2016 למספרם, סך הכול מאה אלף דולר (\$25.000) לא יאוחר מאקטאבער 1 '2016 למספרם, סך הכול מאה אלף דולר (\$100.000), אז צד ב' פטורה מחמשים אלף דולר, ובזה נסתלקה הטו"ת מזו על זו,

ויהי רצון שישכון שלום-ושלוה ביניכם-

וע"ז באנו על קחחום,יום א לס'נפפפחשע"ה לפ"כ

ייייביול אינוכר ביייריב

ישראל מאיר ק

דירון

אביגדור כהנא

שליש



CERTIFICATE of ACCURACY

The undersigned, RABBI SHAYE WACHSMAN, certifies that he is fluent in the Hebrew and English languages; that he made the attached translation from the annexed document written in the Hebrew language and, hereby, certifies that the same is a true and complete translation to the best of his knowledge, ability and belief.

Rabbi Shaye Wachsman



TRANSLATED FROM YIDDISH TO ENGLISH

BS"D

HALACHIC RULING

In the matter between the parties, namely, Mrs. Hentchy Daskalowitz may she live, through her proxy, her husband, Mr. Abraham Tzvi Daskalowitz may his light shine, hereinafter "Party A", and Mrs. Faigy Green, hereinafter "Party B".

Whereas, by their signature on the arbitration agreement and via the "agav sudar" means of acquisition, the parties accepted us to adjudicate and mediate in the matter between them, a halachic ruling was released by us, as follows:

Party B is obligated to pay to Party A one hundred and fifty thousand dollars (\$150,000).

However, the parties between themselves agreed on a compromise, that if Party B will pay to Party A twenty five thousand dollars (\$25,000) no later than July 1 2015 by their count, additional twenty five thousand dollars (\$25,000) no later than December 1 2015 by their count, additional twenty five thousand dollars (\$25,000) no later than May 1 2016 by their count, additional twenty five thousand dollars (\$25,000) no later than Dctober 1 2016 by their count, in total one hundred thousand dollars

| Page 3

(\$100,000), then Party B will be exempt from fifty thousand dollars, and this removes the claims from one on the other.

And may it be the will that peace and tranquility shall reset between you.

And we affixed our signatures to this on Sunday parshas Devorim, 775 by the small count [TRANSLATOR'S NOTE: This Hebrew date corresponds to the common date July 19, 2015].

Avigdor Kahane, chairman

Yisroel Meir Koenig, arbitrator

Ze'ev Arye Knopfler, arbitrator



FILED: KINGS e do 3 14472/2015

NYSCEF DOC. NO. 19

RECEIVED NYSCEF: 12/17/2015



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INSURE SECURE

PAGE 01/02

בס"ד

בדו"ד שבין הצדדים ה"ה מרת הענטשי דאסקאלאוויטש תחי ע"י המורשה בעלה ר' אברהם צבי דאסקאלוויטש נ"י ומרת פיגא גרין תחי, שחתמגו על הפסק דין, יום א' דברים תשע"ה,

, הצדדים יש להם רשות לאשר ולהוציא הפס"ד בפועל ע"י ערכאות

וע"ז באנו על ההתום יום / לס' אל משע"ו

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אביגדור כהנא

ישראל מאיר קעניג

| Page 4

BS"D

In the matter between the parties, namely, Mrs. Hentchy Daskalowitz may she live through her proxy, her husband, Mr. Abraham Tzvi Daskalowitz may his light shine, and Mrs. Faigy Green may she live, about which we signed on the halachic ruling on Sunday Devarim 775,

The parties are granted permission to enforce and execute the halachic ruling through the courts.

And we affixed our signatures to this on Friday parshas Lech Lecha, 776 by the small count [TRANSLATOR'S NOTE: This Hebrew date corresponds to the common date October 23, 2015].

Avigdor Kahane

Yisroel Meir Koenig

Ze'ev Arye Knopfler

G

NYSCEF DOC. NO. 43

RECEIVED NYSCEF: 09/07/2016

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

In the matter of the Arbitration of certain controversies between

Index No. 514472/2015

HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ

Petitioner,

NOTICE OF ENTRY

-against-

FAIGY GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/KA FAIGY KIRSCH A/K/A FEIGE KIRSCH A/K/A FIEGI KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/KA FEIGE GRUN

Respondent.

PLEASE TAKE NOTICE that the attached is a true copy of the Judgment in this matter that was signed on August 25, 2016, entered in the office of the Clerk of the Supreme Court, Kings County, on the 25th day of August 2016 and efiled by the clerk of the court on September 2, 2016.

Dated: September 6, 2016 Brooklyn, New York

LAW OFFICE OF JASON SHAMBAUM PLLC

By:

Jason B. Shanbaum, Esq. 1204 Coney Island Avenue Brooklyn, NY 11230 Attorneys for Petitioner Number: 718-440-4904

Joshua Bronstein, Esq. To: ' 225 East 57th Street, Suite 20D New York, NY 10022 and 1216 48th Street Brooklyn, NY 11219 Joshua bronstein@counsellor.com (via NY ECF)

Case 1-13-44897-ess Doc 29 Filed 04/04/19 Entered 04/04/19 17:38:28

FILED: KINGS COUNTY CLERK 08/25/2016 09:00 AM

NYSCEF DOC. NO. 41

INDEX NO. 514472/2015

RECEIVED NYSCEF: 09/02/2016

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

L. The Matter of the Arbitration of Cartain

Index No: 514472/2016

In The Matter of the Arbitration of Certain
Controversies between HENTCHY DASKALOWITZ
A/K/A HELEN DASKALOWITZ

Plaintiff,

-against-

JUDGMENT

FAIGE GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/K/A FAIGY KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/K/A FEIGE GRUN

Defendant's Address 1256 48th Street Brooklyn, NY 11219

Defendants.

UPON the Notice of Petition and Petition, dated November 18, 2015 filed in the office of the Clerk of Kings County on or about November 29, 2015, and all proceedings thereon;

AND in accordance with the Decision and Order on Application for Judgment and restraint from transfer pending payment of judgment, dated August 18, 2016, executed by the Honorable Bernard Graham, granting to petitioner, HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ, an Order for judgment as against the defendant, FAIGE GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/K/A FAIGY KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/K/A FEIGE GRUN, and entered in the Office of the Kings County Clerk on August 19, 2016;

NOW, UPON MOTION OF THE LAW OFFICES OF JASON B. SHANBAUM, ESQ., PLLC, attorneys for the plaintiff, it is:

ADJUDGED, that the Plaintiff HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ, with an address 1444 45th Street, 3rd Floor, Brooklyn New York 11219, is entitled to judgment and does recover from Defendant FAIGE GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN. A/K/A FLORENCE GREEN A/K/A FLORA GREEN, A/K/A FAIGY KIRSCH, A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/K/A FEIGE GRUN, with a residential address at 1256 48th Street Brooklyn, NY 11219, whereby the Defendant is liable for the sum of One Hundred and Fifty Thousand Dollars (\$150,000.00), with 9%

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Case 1-13-44897-ess Doc 29 Filed 04/04/19 Entered 04/04/19 17:38:28

interest thereon from July 19, 2015 in the sum of \$14,905.48, plus costs and disbursements in the sum of \$566.82 as taxed, making a total amount of \$165,472.30 and that Plaintiff shall have execution therefore.

Dated: Brooklyn, New York

heavest 25.

2016

Kings County Clerk

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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS	0015
In The Matter of the Arbitration of Certain Controversies between HENTCHY DASKALOWITZ	Index No: 514472/2016
A/K/A HELEN DASKALOWITZ Plaintiff,	
-against-	BILL OF COSTS
FAIGE GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/K/A FAIGY KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/K/A FEIGE GRUN Defendants.	Brooklyn, NY 11219
COSTS: Service of Process- \$171.82 (Invoice Attached)	\$ 171.82
DISBURSEMENTS Index Number – CPLR 8018 Motion-(reasonable and necessary expenses of party or upon court's initiative) CPLR 8301(b) Request for Judicial Intervention Attorney's Affirmation STATE OF NEWYORK) SS: COUNTY OF KINGS The undersigned, Jason B. Shanbaum, Esq. an attorney duly a State of New York, hereby affirms the following under penalty of perj I am the attorney for the plaintiff, HENTCHY DASKALOW such, am fully familiar with the facts and circumstances of the above correct and were necessarily incurred in this action and are reasonable fees have been charged were actually and necessarily performed and a	ury: ITZ A/K/A HELEN DASKALOWITZ and as captioned action; that the foregoing costs are in amount; and that the services for which
Dated: Brooklyn, New York August 25, 2016 LAW OI	FFICES OF JASON B. SHANBAUM, PLLC /s/ Jason B. Shanbaum Jason B. Shanbaum Law Offices of Jason B. Shanbaum
Costs are faxed in the amount of \$ and are included in the Judgment.	1204 Coney Island Ave, Suite 100 Brooklyn, NY 11230 Cell: 718-440-4904
This 25 day of August 2016	Clerk of the Court •

3 of 3 4 of 6

SUPREME COURT OF TH COUNTY OF KINGS			
In the matter of the Arbitrati HENTCHY DASKALOWIT DASKALOWITZ	on of certain controversie		
	Petitioner,	NOTICE OF ENTRY	
-against-			•
FAIGY GREEN A/K/A FEI FIEGI GREEN A/K/A FLO GREEN A/KA FAIGY KIR A/K/A FIEGI KIRSCH A/K FLORA KIRSCH A/K/A PI GREEN A/KA FEIGE GRU	RENCE GREEN A/K/A SCH A/K/A FEIGE KIR /A FLORENCE KIRSCH EGGE GREEN A/K/A PE	SCH H A/K/A	
	Respondent.	X	
State of New York)) ss County of Kings)	: AFFIRMATION O	F SERVICE	
the State of New York, here	by affirms the following	admitted to practice law before the courts to be true: hin NOTICE OF ENTRY on:	of
To: Joshua Bronstein, Esc 225 East 57 th Street, S New York, NY 10022 and 1216 48 th Street Brooklyn, NY 11219 Joshua bronstein@cc (via NY ECF)	Guite 20D		*
A true copy thereof exclusive care and custody	enclosed in a post-paid vof the U.S. Postal Service	wrapper in an official depository under the within New York State and by email.	ie
Dated: Brooklyn, NY August 7, 2016			7
Sworn to before me on thi	s 16	Jason B. Shanbaum, Esq.	

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Index No. 514472/2015
NOTICE OF ENTRY
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I hereby certify that all of the papers that I have served, filed or submitted to the court in this action are not frivolous as defined in subsection (c) of Section 130-1.1. of the rules of the Chief Administrator of the courts.

> Rule 130-1.1 Jason B. Shanbaum, Esq.



NYSCEF DOC. NO. 11

RECEIVED NYSCEF: 12/17/2015

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

In the matter of the Arbitration of certain controversies between HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ

Petitioner,

Index No. 514472/2015

-against-

FAIGY GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/KA FAIGY KIRSCH A/K/A FEIGE KIRSCH A/K/A FIEGI KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/KA FEIGE GRUN AFFIRMATION OF EMERGENCY

Respondent.

JASON B. SHANBAUM ESQ, an attorney duly admitted to practice before the Courts of the State of New York affirms the following under penalties of perjury:

- 1. I am the attorney for the Petitioner, HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ ("Petitioner") herein and make this affirmation in support of the within Order to Show Cause as I am fully familiar with the facts of the proceeding.
- 2. I make this affirmation of emergency to explain the need for a TRO. The Respondent, FAIGY GREEN et al. ("Respondent") is indebted to the Petitioner as a result of an arbitration award in the amount of \$150,000.00. The Arbitration Award arises out of the misappropriated share of sale proceeds by the Respondent that was due to the Petitioner. However, the Respondent has not honored the Arbitration Award.
- 3. Unless a TRO is entered enjoining the Respondent from transferring the real property located at 1256 48th Street, Brooklyn, New York, (Block 5634, Lot 29), the Respondent could transfer the real property and will no longer be able to pay the Arbitration Award and it will become impossible to enforce the Arbitration Award.
- Additionally, because the Respondent is insolvent, under Debtor Creditor Law 278 and
 Petitioner is entitled to restrain the transfer of the real property.

- 5. Statement pursuant to CPLR 2217(b): No prior application for similar relief has previously been made.
- 6. Statement pursuant to UCR 202.7(f): On December ___, 2015 at ___ P.M., I notified Respondent by mail / email, that this application would be presented on December ___, 2015 at ___ P.M.. I then spoke to Respondent, who advised me that she knows about the time and place of this application. T

Dated: Brooklyn, NY December 15, 2015

JASON B. SHANBAUM, Esq.

NYSCEF DOC. NO. 25

RECEIVED NYSCEF: 08/16/2016

SUPREME COURT OF THE STAT	TE OF NEW YORK
COUNTY OF KINGS	

Index # 514472/2015

In the matter of the Arbitration of certain controversies between HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ

Petitioner

AFFIRMATION

-against-

FAIGY GREEN A/K/A FEIGE GREEN A/K/A
FEIGI GREEN A/K/A FLORENCE GREEN A/K/A
FLORA GREEN A/K/A FAIGY KIRSCH A/K/A
FEIGE KIRSCH A/K/A FIEGI KIRSCH A/K/A
FLORENCE KIRSCH A/KA/ FLORA KIRSCH
A/K/A PEGGE GREEN A/K/A PEGGY GREEN
A/K/A FEIGE GRUN

Defendant(s)
 χ

JOSHUA BRONSTEIN, an attorney at law, affirms the following under the penalties of perjury:

 I am the attorney for the defendant Feige Green having just been retained, am fully familiar with the facts, and make this affirmation in opposition to both motions pending before this Court.

- In reviewing the action with my client, I ascertained the following facts.
- The annexed affidavit of Feige Green sets forth the basis of the instant action.
- 4. Without discussing the merits of each motion, suffice to say that the entire action must be dismissed as same existed prior to Feige Green filing a Chapter 7 Petition in Bankruptcy, which was filed on August 9, 2013 and a Discharge granted on November 20, 2013.

Joshua Bronstein

WHEREFORE, it is respectfully requested that both motion be denied and the action be dismissed.

Dated: August 16, 2016

FILED: KINGS COUNTY CEERK DO 82 16 17 20 06 10 12 1 1 1 28 28 28 . 514472/2015

NYSCEF DOC. NO. 26

Form B18 (Official Form 18)(12/01/2007)

United States Bankruptcy Court

Eastern District of New York 271-C Cadman Plaza East, Suite 1595 Brooklyn, NY 11201-1800

IN RE:

CASE NO: 1-13-44897-ess

RECEIVED NYSCEF: 08/16/2016

Feige Green

1256 48th Street Brooklyn, NY 11219

Name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address.

Social Security/Individual Taxpayer ID/Taxpayer ID/Employer ID No.:

CHAPTER: 7

xxx-xx-6529

DEBTOR(s)

DISCHARGE OF DEBTOR(S)

It appearing that the debtor(s) is entitled to a discharge,

IT IS ORDERED:

The debtor(s) is granted a discharge under Section 727 of Title 11, United States Code, (the Bankruptcy Code).

BY THE COURT

Dated: November 20, 2013

s/ Elizabeth S. Stong United States Bankruptcy Judge

SEE THE BACK OF THIS ORDER FOR IMPORTANT INFORMATION.

KINGS COUNTY CEERK ON 87917 7 120 104/04/19 4 8 14472/2015

NYSCEF DOC. NO. 27

RECEIVED NYSCEF: 08/17/2016

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

In the matter of the Arbitration of certain controversies between HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ

Index No. 514472/2015

Petitioner.

-against-

FAIGY GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/KA FAIGY KIRSCH A/K/A FEIGE KIRSCH A/K/A FIEGI KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/KA FEIGE GRUN

AFFIRMATION IN SUPPORT OF PETITIONER'S REPLY TO RESPONDENT'S OPPOSITION PAPERS

Respondent.

Jason Shanbaum, an attorney duly admitted to practice in the courts of the State of New York, affirms the following under the penalty of perjury according to the best of my knowledge and good faith belief:

- 1. I am a member of the law firm The Law Offices of Jason B. Shanbaum, PLLC, attorneys for Hentchy Daskalowitz A/K/A Helen Daskalowitz (the "Petitioner").
- 2. Respondent in this instant case is Faigy Green a/k/a Feige Green a/k/a Fiegi Green a/k/a Florence Green a/k/a Flora Green a/k/a Faigy Kirsch a/k/a Feige Kirsch a/k/a Fiegi Kirsch a/k/a Florence Kirsch a/k/a Flora Kirsch a/k/a Pegge Green A/K/A Peggy Green a/k/a Feige Grun (the "Respondent").
- 3. I submit this affirmation in support of Petitioner's Reply to Respondent's opposition to Petitioner's Verified Petition for judgment pursuant to CPLR 7510 confirming the award of the arbitrators and directing that judgment be entered thereon and in support of Petitioner's Reply to Respondent's opposition to Petitioner's Order to Show Cause to restrain Respondent (hereinafter "Respondent's Opposition Papers").

- 4. In the Respondent's Opposition Papers, Respondent alleges that since Respondent received a Bankruptcy Discharge Order on November 20, 2013 and since the instant claim in this case arose prior to Respondent's Bankruptcy Petition that the Petition to confirm the arbitration award and Stay should be dismissed.
- 5. First, upon information and belief and according to the attached Exhibit "A" to this Reply, Respondent's Bankruptcy Petition and Respondent's Bankruptcy Discharge Order do not list, name or claim Petitioner or Petitioner's claims on any list of bankruptcy creditors. In Respondent's Opposition Papers, Respondent attaches as her Exhibit "A" a copy of Respondent's Bankruptcy Order but does not attach the further pages which list the names of the creditors discharged. Please see attached to this Reply, as "Exhibit A", copies of the further pages to Respondent's Bankruptcy Order which does not list or claim Petitioner as a creditor to be discharged in bankruptcy or list as having any claims to be discharged. Therefore, according to information and belief and evidence presented in the Exhibit "A" to this Reply the bankruptcy court never discharged Petitioner nor Petitioner's claims in Respondent's Bankruptcy proceeding. Therefore, Respondent's argument in Respondent's Opposition Papers that this instant case should be dismissed due to bankruptcy should be denied.
- 6. Furthermore, Petitioner's claim against Respondent took place in 2015 after Respondent's bankruptcy discharge in 2013. Petitioner made a claim against Respondent on or about January 13, 2015, by suing Respondent in Rabbinical Court, as an arbitrator. Respondent's Bankruptcy Petition and Order took place before in 2013. Respondent agreed to resolve Petitioner's claims in 2015 by signing the Arbitration Agreement and submitting herself to arbitration.

- 7. Therefore, Respondent's argument in Respondent's Opposition Papers that Petitioner's claims were discharged should be denied because Petitioner's 2015 claims were asserted after the 2013 Bankruptcy Petition and Order.
- 8. Finally, Respondent waived the right to use her bankruptcy discharge as a defense or means to dismiss Petitioner's claims in this instant action because Petitioner submitted herself to Rabbinical Court Arbitration, signed an arbitration agreement on or about January 13, 2015, and failed to present to the Rabbinical Court, as Arbitrator, at any point in the arbitration process, any dismissal claim or defense claim of bankruptcy discharge.
- 9. To explain, the Petitioner and Respondent entered into an arbitration agreement to arbitrate certain claims and matters, a copy of which was annexed in the duly filed Verified Petition as Exhibit "A", which set forth Respondent's submission to the arbitrator to arbitrate and decide and any and all matters claimed by Petitioner. Thereafter, at a time and place appointed, the Arbitrator proceeded to hear proofs of the Petitioner, and Respondent. On or about the 19th day of July 2015, after the said Arbitrator had completed its investigations and studies of all the facts and circumstances, elements, and proofs entering into the controversy so submitted to them as aforesaid, and after they had considered all the evidence and arguments submitted by the parties to said Arbitration Agreement, having come to a unanimous decision, made its award in writing duly signed and acknowledged on the 19th day of July, 2015, a copy of which was annexed as Exhibit "B" to the Verified Petition already submitted (with certified English translation) whereby it determined and awarded the Petitioner herein, *inter alia*, the following: the Respondent is obligated to pay the Petitioner One Hundred and Fifty Thousand Dollars (\$150,000.00).

- 10. In the Arbitration Agreement, Respondent agreed to uphold any and all decisions of the Rabbinical Court as arbitrator.
- 11. According to the Rabbinical Court Arbitrator, at no point during the arbitration process, arbitration agreement submission, deliberations and/or proceedings, did the Respondent ever raise the defense that the claims by Petitioner could be, should be, or were dismissed or were dismissable, due to Respondent's bankruptcy discharge. Please see attached to this Reply as Exhibit "B" a copy of an email correspondence from the Arbitrator on August 17, 2016, confirming that Respondent never asserted bankruptcy during arbitration. The Arbitrator, Rabbi Zev Knopfler states in the email: "[N]ever did Mrs. Green make a defense of bankruptcy during the deliberations. I am affirming the above, and stand behind this statement which may be used in court[.]"
- 12. By submitting to arbitration, signing the arbitration agreement and not claiming the bankruptcy discharge during the process in which Respondent submitted to arbitrate Petitioner's claims, Respondent waived her right to use the bankruptcy discharge now, at this point, as a defense, or means, for dismissal, because this instant case seeks to confirm the Rabbinical Court's Arbitration Award.
- 13. Furthermore, by not claiming the bankruptcy discharge during the deliberations and investigations of the arbitration, Respondent waived her right to use the bankruptcy discharge, now, at this point, as a defense, or means, for dismissal, because this instant case seeks to confirm the Rabbinical Court's Arbitration Award.
- 14. For the foregoing reasons the Respondent's reply or defense that case should be dismissed due to bankruptcy discharge should be denied.

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WHEREFORE, it is respectfully requested that this Court deny Respondent's Opposition Papers, confirm said Arbitration Award in Petitioner's favor, direct that judgment be entered in this Court, together with expenses incurred enforcing the Arbitration award and, attorneys fees, costs and disbursements as taxed, grant Petitioner's Stay and other relief in Petitioner's Order to Show Cause, and that Petitioner may have such other and further relief as to the Court may deem proper.

Dated: Brooklyn, New York

August 17, 2016

LAW OFFICES OF JASON B. SHANBAUM, PLLC

By: Jason B. Shanbaum, Esq.

Attorneys for the Petitioner

1204 Coney Island Avenue Suite 100

Brooklyn, New York 11230

(718) 440-4904

EXHIBIT "A"

Case-1:13:44897-ess Doc 29 Filed 04/04/19 Entered:04/04/19 17:38:28

Form B18 (Official Form 18)(12/01/2007)

United States Bankruptcy Court

Eastern District of New York 271–C Cadman Plaza East, Suite 1595 Brooklyn, NY 11201–1800

IN RE:

CASE NO: 1-13-44897-ess

Feige Green

1256 48th Street Brooklyn, NY 11219

Name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address.

Social Security/Individual Taxpayer ID/Taxpayer ID/Employer ID No.:

CHAPTER: 7

xxx-xx-

DEBTOR(s)

DISCHARGE OF DEBTOR(S)

It appearing that the debtor(s) is entitled to a discharge,

IT IS ORDERED:

The debtor(s) is granted a discharge under Section 727 of Title 11, United States Code, (the Bankruptcy Code).

BY THE COURT

Dated: November 20, 2013

s/ Elizabeth S. Stong United States Bankruptcy Judge

SEE THE BACK OF THIS ORDER FOR IMPORTANT INFORMATION.

Notice Recipients

District/Off: 0207-1

User: admin

Date Created: 11/20/2013

Case: 1-13-44897-ess

Form ID: 253

Total: 28

Recipients of Notice of Electronic Filing:

John S. Pereira

pereiraesq@pereiralaw.com

aty Maxim Maximov mmaximov@mmaximov.com

TOTAL: 2

Recipien	ts submitted to the BNC (Bankruptcy Noticing Center):
db	Feige Green 1256 48th Street Brooklyn, NY 11219
smg	NYS Department of Taxation &Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205
smg	NYC Department of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs – Devora
	Cohn Brooklyn, NY 11201
smg	NYS Unemployment Insurance Attn: Insolvency Unit Bldg. #12. Room 256 Albany, NY 12240
smg	Office of the United States Trustee Eastern District of NY (Brooklyn Office) U.S. Federal Office
•	
8125319	Advanta Bank Corp PO BOX 8088 Philadelphia PA 19101
8125320	Argent Sherman c/o THE CBE Group 131 Tower Park Dr Waterloo 14 50704
8113032	Atlas Acquisitions LLC 294 Union St. Hackensack N1 07601
8125323	Bank of America 4161 Piedmont Pkwy Greensboro NC 27410
8125321	Advanta Bank Corp PO BOX 8088 Philadelphia, PA 19101 Argent Sherman c/o THE CBE Group 131 Tower Park Dr Waterloo, IA 50704 Atlas Acquisitions LLC 294 Union St. Hackensack, NJ 07601 Bank of America 4161 Piedmont Pkwy Greensboro, NC 27410 Bank of America PO Box 26078 Greensboro, NC 27420 Bank of America PO Box 26078 Greensboro, NC 27420
8125322	Bank of America PO Box 982238 El Paso, TX 79998 CITIBANK (SOUTH DAKOTA)NA 701 E 60 ST N Sioux Falls, SD 57117 Capital One c/o Malen & Assos 123 Frost Street Westbury, NY 11590
8111993	CITIBANK (SOUTH DAKOTA)NA 701 E 60 ST N Sioux Falls SD 57117
8125324	Capital One c/o Malen & Assos 123 Frost Street Westbury, NY 11590
8111990	Capital one PO Box 30281 Salt Lake city, 171 84130
8125326	Chase P.o. Box 1200 Hicksville, NY 11801 Chase PO Box 15298 Wilmington, DE 19850
8111992	Chase PO Box 15298 Wilmington, DE 19850
8111991	Chase c/o Helfand and Helfand 350 Fifth Avenue ste 282 New York NV 10119
8125325	Chase c/o Helfand and Helfand 350 Fifth Avenue, ste 282 New York, NY 10118
8125327	CitiCards CBNA PO Box 6241 Sioux Falls, SD 57117
8111994	Discover PO Box 15316 Wilmington, DE 19850
8125328	HSBC PO Box 5253 Carol Stream II 60197
8116575	JPMorgan Chase Bank, N.A. c/o Helfand &Helfand 350 Fifth Avenue, Suite 5330 New York, NY
	10118 Attn: Andrew B. Helfand, Esq.
8125329	NYC Finance 59 Maiden Lane 19th Floor New York, NY 10038
8125330	NYC Water Board PO Box 410 Church Street Station New York, NY 10008
8121706	New York City Water Board Department of Environmental Protection Andrew Rettig, Assistance
	Council 59–17 Junction Blvd, 13th Floor Flushing NY 11373–5108
8125331	Sears PO Box 183082 Columbus, OH 43218

TOTAL: 26

EXHIBIT "B"

Jason Shanbaum

From:

dintorahadvice@gmail.com

Sent:

Wednesday, August 17, 2016 2:11 PM

To:

Jason Shanbaum

Subject:

Re: Confirmation of Bais Din Award; Index No. 514472/15, In the Matter of Certain

Controversies between Hentchy Daskalowitz v. Faigy Green

As I have no printer here at my vacation home, I am replying in confirmation of your attached letter - never did Mrs. Green make a defense of bankruptcy during the deliberations. I am affirming the above, and stand behind this statement which may be used in court.

Respectfully yours,

Zev Knopfler

נשלח מן הטלפון שלי.

From: Jason Shanbaum

Sent: Wednesday, August 17, 2016 1:59 PM

To: Din Torah Advice

Reply To: jason@lawofficejasonshanbaum.com

Cc: V ictor Kahan

Subject: Confirmation of Bais Din Award; Index No. 514472/15, In the Matter of Certain Controversies between Hentchy

Daskalowitz v. Faigy Green

Dear Rabbi Kahan and Rabbi Knopfler:

With regards to the subject arbitration matter already decided in my client Helen Daskalowitz's favor, please be advised that Faigy Green is now further disputing the arbitration psak's confirmation in secular court by claiming that it was discharged in bankruptcy. Please see the attached letter that I ask that you review sign, if true, confirming that at no point in the deliberations for the bais din matter that Faige Green made any defense for bankruptcy. Please see the attached letter. The court case is tomorrow so I would ask that if acceptable to you that you sign and email back to me today to show to the judge tomorrow.

Thank you

Jason Shanbaum

718-440-4904

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS	
X	
In the matter of the Arbitration of certain controversies	Index No.
between HENTCHY DASKALOWITZ A/K/A HELEN	
DASKALOWITZ	Date Purchased:

Petitioner,

-against-

FAIGY GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/KA FAIGY KIRSCH A/K/A FEIGE KIRSCH A/K/A FIEGI KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/KA FEIGE GRUN

Kespondent.

AFFIRMATION IN SUPPORT OF PETITIONER'S REPLY TO RESPONDENT'S OPPOSITION PAPERS

LAW OFFICES OF JASON B. SHANBAUM Attorney for Petitioner 1204 Coney Island Avenue, Suite 100 Brooklyn, New York 11229 (718) 208-2334

K

FILED: KINGSISE & TOTAL POLICE POLICE

NYSCEF DOC. NO. 44 RECEIVED NYSCEF: 10/26/2016

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

In the matter of the Arbitration of certain controversies between HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ

Petitioner,

Index No.: 514472/2015

-against-

AFFIRMATION IN OPPOSITION TO RESPONDENT

FAIGY GREEN A/K/A FEIGE GREEN A/K/A FIEGI GREEN A/K/A FLORENCE GREEN A/K/A FLORA GREEN A/K/A FAIGY KIRSCH A/K/A FEIGE KIRSCH A/K/A FIEGI KIRSCH A/K/A FLORENCE KIRSCH A/K/A FLORA KIRSCH A/K/A PEGGE GREEN A/K/A PEGGY GREEN A/K/A FEIGE GRUN

Respondents.

Jason Shanbaum, an attorney duly admitted to practice in the courts of the State of New York, affirms the following under the penalty of perjury according to the best of my knowledge, information provided to me and good faith belief:

- 1. I am a member of the law firm The Law Offices of Jason B. Shanbaum, PLLC, attorneys for Petitioner HHENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ (the "Petitioner").
- 2. I submit this affidavit in opposition of the Respondent's motion for an application to renew/reargue the decision of Justice Bernand Graham because the Respondent has not met the statutory requirements under CPLR 2221.
 - 3. Under CPLR 2221(d) "A motion for leave to reargue:
 - 1. shall be identified specifically as such;
 - 2. shall be based upon matters of fact or law allegedly overlooked or

misapprehended by the court in determining the prior motion, but shall not include any matters of fact not offered on the prior motion; and

- 3. shall be made within thirty days after service of a copy of the order determining the prior motion and written notice of its entry. This rule shall not apply to motions to reargue a decision made by the appellate division or the court of appeals.
- 4. Here, the motion does not meet CPLR 2221(d)(1) because the motion is specific as both a motion to renew and to reargue, specifically, "renew/reargue", so it is unclear which statutory provision the Respondent is filing under.
- 5. Furthermore, the motion to reargue does not meet the requirements of CPLR 2221(d)(2), because, as the Respondent's attorneys admit, the issue and fact that Respondent filed bankruptcy on August 9, 2013 and a discharged granted on November 20, 2013, without listing the Petitioner as a Creditor was already presented to the Court. See the attached affirmation of the Respondent's attorney dated August 16, 2016 and the affidavit of the Respondent dated August 16, 2016, Exhibits A and B, respectfully.
- 6. In support of the motion to reargue, the Respondent's cite to *In Re Mohammed* (USBC Eastern District of New York Case #13-73191). There, the Federal Bankruptcy Court was asked to decide whether a previously undisclosed debt in a Chapter 7 case could be discharged. There, the Court admitted the Second Circuit and the New York State Court of Appeals are both split on this very issue.
- 7. Regardless, the Respondent's attorney is citing a case that has no baring on this Court's decision to reargue a case. This Petitioner requested this Court to confirm an arbitration award. No issue of fact or law is in dispute as to the existence of the debt.

Whether or not the instant debt should be discharged is a question for the Federal Bankruptcy Court of the Eastern District of New York.

- 8. Under CPLR 2221(e) "A motion for leave to renew:
 - 1. shall be identified specifically as such;
 - 2. shall be based upon new facts not offered on the prior motion that would change the prior determination or shall demonstrate that there has been a change in the law that would change the prior determination; and
 - 3. shall contain reasonable justification for the failure to present such facts on the prior motion.
- 9. Here, the motion does not meet CPLR 2221(e)(1) because the motion is specific as both a motion to renew and to reargue, specifically, "renew/reargue", so it is unclear which statutory provision the Respondent is filing under.
- 10. Furthermore, the motion to reargue does not meet the requirements of CPLR 2221(e)(2), because, the Respondent's motion does not contain new facts not offered on the prior motion that would change the prior determination. The Respondent's attorney is relying on the fact that the Respondent filed for bankruptcy. Nor does the Respondent's attorney demonstrate that there has been a change in the law that would change the prior determination. The Respondent's attorney is citing a 2007 case, that has no relevance to confirming an arbitration award.
- 11. Under CPLR 2221(f) "A combined motion for leave to reargue and leave to renew shall identify separately and support separately each item of relief sought. The court, in determining a combined motion for leave to reargue and leave to renew, shall decide each part of the motion as if it were separately made. If a motion for leave to reargue or

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leave to renew is granted, the court may adhere to the determination on the original motion

or may alter that determination."

12. Here, the Respondent's attorney failed to delineate whether the instant motion is

a request to reargue, a request to renew, and does not specifically designate its claim for

relief. Therefore, the Respondent's motion is procedurally defective.

13. The correct procedure for the Respondent's attorney would be to file an appeal

of this Court's decision, which has been filed. See attached Notice of Appeal. as Exhibit C

14. For the above reasons, the Respondent's motion should be denied.

15. No previous application for the relief herein prayed for has been made.

WHEREFORE, it is respectfully requested that this Court grant an order

denying the Respondent's motion to renew/reargue, together with granting such other and

further relief as this Court deems just, proper and equitable.

Dated: Brooklyn, New York

October 26, 2016

LAW OFFICES OF JASON B-SHANBAUM, PLUC

Yours etc.

By: Jason B. Shanbaum, Esq. Attorneys for the Plaintiff 1204 Coney Island Avenue

Brooklyn, New York 11230

(718) 440-4904

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MARTIN A. BIENSTOCK Badge No. 75

36-35 Bell Boulevard P.O. Box 610700 Bayside, N.Y. 11361-0700 FAX: 718-423-0014 (718) 279-3774

February 13, 2019

GREEN, FAIGE FAIGY GREEN 1256 48TH STREET BROOKLYN NY 11219

JUDGMENT CREDITOR

MENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ

VS

GREEN, FAIGE FAIGY GREEN

JUDGMENT DEBTOR

NOTICE OF GARNISHMENT

Please take notice that a judgment has been entered against the above named judgment debtor. Pursuant to the **INCOME EXECUTION** delivered to me, you are required to make arrangements and have your first payment in my office within 20 days from the above date. Upon your default, a copy of this execution will be served upon any person (corporation, etc.) from whom you are receiving or will receive money and will result in additional costs to you.

STATUTORY	1	1AF	RSE	IAI	, 1	FE	ES	\$0.0
POUNDAGE								\$10,113.1
EXPENSE.								\$6.5
INTEREST						٠		\$36,784.4
TOTAL	000					0.00		\$212,376.4

IN ADDITION, INTEREST FROM 02/13/19 will be calculated on a daily basis. You will be notified of the final balance due when your payments approach completion.

ALL PAYMENTS SHOULD BE MARKED WITH YOUR NAME AND THIS DOCKET NUMBER:

B303630

and be made payable to:

MARTIN A. BIENSTOCK City Marshal - Badge No.75

M

Case 1-13-44897-ess Doc 29 Filed 04/04/19 Entered 04/04/19 17:38:28

Marshal City City New York

Badge No. 75

36-35 sell Boulevard P.O. Box 610700 Bayside, N.Y. 11361-0700 FAX: 718-423-0014 (718) 279-3774

March 6, 2019

OHR SHRAGA DVERETSKY 1102 AVENUE L BROOKLYN NY 11230

> JUDGMENT CREDITOR HENTCHY DASKALOWITZ A/K/A HELEN DASKALOWITZ VS

GREEN, FAIGE
A/N/A FAIGY-GREEN
XXX-XX-6529
JUDGMENT DEBTOR

INCOME EXECUTION - NOTICE OF LEVY PURSUANT TO SEC. 5231 OF THE CPLR

Please take notice that the enclosed Income Execution is a levy on the salary, wages, earnings, commissions, etc of the Judgment Debtor (your employee) and you are required immediately to deduct and remit 10% of the gross salary, wages, earnings, commissions, etc.

Keep the Income Execution for your files. Do not return same under any circumstances. If there is a prior Income Execution against the Judgment Debtor, keep this one on file until completion of the prior and then start remitting on this Income Execution. If the employee resigns and later is rehired, the Income Execution is still in effect unless the Marshal advises you to the contrary in writing. Do not release, suspend or accept instructions from anyone but the Marshal.

This Income Execution only applies if the judgment debtor works within the State of New York.

THIS OFFICE DESIRES TO CAUSE YOU AS LITTLE ANNOYANCE AS POSSIBLE, THEREFORE PLEASE FILL OUT THE FORM BELOW AND RETURN.

ALL PAYMENTS MUST BE MADE ONLY TO: MARTIN A. BIENSTOCK, City Marshal 36-35 Bell Boulevard, Bayside, N.Y. 11361

FINAL STATEMENT OF INTEREST WILL BE RENDERED WHEN PAYMENTS APPROACH COMPLETION

IMPORTANT: JUDGMENT DESTOR'S NAME AND THIS #: B303630 MOST APPEAR OF THE PAYMENTS IN ORDER TO RECEIVE PROPER CREDIT.

The addition, interest from 03/06/19 will be calculated and when payments approach completion, you will be notified of the final balance due. Please fill out and return the attached form:

Case 1-13-44897-ess Doc 29 Filed 04/04/19 Entered 04/04/19 17:38:28

MARTIN A. BIENSTOCK



Phone:

Badge No. 75

36-35 Bell Boulevard P.O. Box 610700 Bayside, N.Y. 11361-0700 FAX: 718-423-0014

PLEASE FILL OUT THIS FORM SIGN AND RETURN PROMPTLY TO: MARTIN A. BIENSTOCK, Marshal 36-35 Bell Boulevard Bayside, N.Y. 11361

			Baysid	le, N.Y. 11361
Creditor: HENTCH Debtor: GREEN, F Docket #: B30363	AIGE A/K/	A FAIGY G	reen 	
1. We will remit	: every	two weeks	() once a mo	onth ()
2. You may expec	t initial	. payment	by:	
3. Prior Income	Execution	on file	with us as follo	ws:
	Pri	or No. 1	Prior No. 2	Prior No. 3
Marshal				
Date Received By		· ·		
Creditor				
Amount				
Balance		-		
4. Judgment Debt YES () NO () If n	or works	within th		ork:
IF NO LONGER EMP STATIONERY STATIO				CE ON YOUR BUSINESS
Employer:				
Address:				
Ву:				
Title:				

Case 1-13-44897-ess	Doc 29 Filed	04/04/19 Entered 04	/04/19 17:38:28 ©3018 by Riumberg Scolaor, Publishor, NYC 11241
Blank Court, 4-18 Blank Court, 4-18	and one for gomished if	uil: affice copy: two copies for debter efficer cannot serve personally	www.pinupsig.com
SUPREME COURT OF THE STATE OF COUNTY OF KINGS	NEW YORK		Index No. 514472/2015
Judgment Creditor(s) HENTCHY DASKALOWITZ A/K/A HEL	DASKALOWIT		B303630
		1019 JAN 31 PIROM	ne Execution ———
Judgment Debtor(s) (name and last known		TARTIN A BIENSTOCK	the State of New York
Faige Green A/K/A Feige Green A/K/A A/K/A Florence Green A/K/A Floral Gra Falgy Kirsch A/K/A Florence Kirsch A/	en Ā/K/A		EMENT OFFICER, GREETING:
A/k/A Pegge Green A/K/A Peggy Gree	n A/K/A Feige Gr	The Enforcement Officer is	the Sheriff, Marshal of the City or Connable of the original hy low to enforce income executions.
A judgment was entered in the within Count of Original Entry	court in favor of th	Judgment Creditor(s) and the Entry Date Original Amount	Amount Due Plus Interest From
SUPREME COURT OF NEW YORK, KI		8/25/2016 \$165,472.3	0 \$165,472.30 8/25/2016
The Judgment was recovered against and transcripted with the Clerk of KINGS	HAIGE GREEN	County	on 8/25/2016
and transcripted with the Clerk of KINGS This execution is issued against FAI	i I		0/1 0/20/20 / O
whose last known address is 1256 48th St			,
whose social security number is 074-50-65	529	and who is receiving or will	
for each UNKNOWN pay period : Debtor. The Employer's name and address is		"Employer," herein, include DVERETSKY	s any payor of money to Judgment
1102 AVENUE L, BROOKLYN, NY 1123	:		,
You are directed to satisfy the jud hereafter due and owing to the Judgment Del			expenses, out of all monies now and
Directions to Judgment Debtor: Yo serving a copy of this Income Execution on Limitations on the amount that can be overtime earnings, commissions or other is continue paying such installments until the paid and satisfied, and if you fail to do Enforcement Officer.	you: installments a withheld, below) o regular compensation judgment with int	mounting to 10% (but no mon any and all salary, wages on teceived or hereafter to be test and the fees and expense	than the Federal limits set forth in I. other income, including any and all received from your Employer and to so of this Income Execution are fully
Directions to the Employer: You are Income Execution on you: installments amount that can be withheld, below) of commissions or other irregular compensation and the fees and expenses of this Income Execution.	unting to 10% (but any and all salary in now or hereafter	no more than the Federal lin wages or other income, incl becoming due to Judgment D	its set forth in I. Limitations on the uding any and all overtime earnings,
Dated JANUARY 4, 2019			The name signed must be printed beneath
Attorney(s) for Judgment Creditor(s) HENTCHY D	JASON B. SHAN		·
Office and Post Office Address	MODALOVII IZ AVA	IA HELEN DASKALUWIIZ	
I AM OFFICES O	F JASON B. SHAN 11230 Transcript	BAUM, PLLC, 1204 CONE It Statement	Y ISLAND AVE., STE. 100,
however, state or federal law does not perm debtor is referred to New York Civil Practice	dit the withholding	of that much of the judgment	
I. Limitations on the amount that o	; I		-
· ·	nents from a judgn	ent debtor's gross income car	nnot exceed ten percent (10%) of the
judgment debtor's gross income. B. If a judgment debtor's weekly dis-	¦ dosable earnings are	less than <i>the greater of</i> thirty (30) times the current federal minimum
wage (\$7.25* per hour, or \$21°	.50*) or the New York State mini	num wage *(per
			ings under this income execution.
C. A judgment debtor's weekly dispo- times the greater of the current federal minim		of the geduced below the amoun per hour, or \$217	t arrived at by multiplying thirty (30) L50*) or the New York
State minimum wage *(per hour or		is income execution.
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Case 1-13-44897-ess
D. If deductions are being made from a judgment debtor's earnings under any orders for alimony, support or maintenance
for family members or former spouses, and those deductions equal or exceed twenty-five percent (25%) of the judgment debtor's
disposable earnings, no deduction can be made from the judgment debtor's earnings under this income execution.
E. If deductions are being made from a judgment debtor's earnings under any orders for alimony, support or maintenance
for family members or former spouses, and those deductions are less than twenty-five percent (25%) of the judgment debtor's
disposable earnings, deductions may be made from the judgment debtor's earnings under this income execution. However, the
amount arrived at by adding the deductions from earnings made under this execution to the deductions made from earnings under any orders for alimony, support or maintenance for family members or former spouses cannot exceed twenty-five percent (25%) of
the judgment debtor's disposable earnings.
NOTE: Nothing in this notice limits the proportion or amount which may be deducted under any order for alimony, support or
maintenance for family members or former spouses.
П. Explanation of limitations
Definitions
Disposable Earnings - Disposable earnings are that part of an individual's earnings left after deducting those amounts that are
required by law to be withheld (for example, taxes, social security and unemployment insurance, but not deductions for union
dues, insurance plans, etc.).
Gross Income - Gross income is salary, wages or other income, including any and all overtime earnings, commissions, and income
from trusts, before any deductions are made from such income.
Illustrations regarding earnings:
Amount to pay or deduct from earnings
If disposable earnings is: under this income execution is:
(a) 30 times the greater of the federal minimum wage (\$217,50*) No payment or deduction allowed.
or the New York State minimum wage () or less
(b) more than 30 times the greater of the federal minimum wage The lesser of: the excess over the greater of
(\$217.50*) or the New York State minimum wage 30 times the federal minimum wage
() and less than 40 times the greater of the (\$217.50) or the New York
federal minimum wage (\$290.00*) or the New York State minimum wage *()
State minimum wage *() in disposable earnings, or 10% of gross carnings.
(c) 40 times the greater of the federal minimum wage (\$290,00*) The lesser of: 25% of disposable
ar the New York State emiliation was 20 II Jot More Astronos of 11% of gross earnings
or the New York State minimum wage *() or more earnings or 10% of gross earnings. III Notice: You may be able to challenge this income execution through the procedures provided in
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NEW YORK STATE MINIMUM WAGES

Fast Food Workers and Workers for New York State

Date	New York City	Rest of the State
12/31/2015	\$10.50	9.75
12/31/2016	12.00	0.75
12/31/2017	13.50	1.75
12/31/2018	15.00	2.75
12/31/2019		3.75
12/31/2020		4.50
07/01/2021		5.00
	' i	

SUNY Workers

Date

02/01/2016	\$10.50
12/31/2016	12.00
12/31/2017	13.50
12/31/2018	15. 0 0

Workers in All Industries

Date	New York City	Nassau, Suffolk & Westchester	Rest of State
12/13/2015	\$ 9.00	\$ 9.00	\$ 9.00
12/31/2016	11.00	10.00	9.70
12/31/2017	13.00	11.00	10.40
12/31/2018	15.00	12.00	11.10
12/31/2019		13.00	11.80
12/31/2020		14.00	12.50
12/31/2021		15.00	15.00

New York City Micro Business (10 employees or less)

Date	
12/31/2016	\$10.50
12/31/2017	12.00
12/31/2018	13.50
12/31/2019	15.00

BALISOK & KAUFMAN, PLLC

Attorneys for the Debtor 251 Troy Avenue Brooklyn, New York 11213 (718) 928-9607 Joseph Y. Balisok, Esq.

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

In re:

: Chapter 7

FEIGE GREEN : Case No.: 1–13–44897–ess

: Judge: Stong, Elizabeth

Debtor. :

SS No.: xxx-xx-6529 : X

DEBTOR'S APPLICATION IN SUPPORT OF HER ORDER TO SHOW CAUSE

Joseph Y. Balisok, Esq., an attorney duly admitted to practice before the Courts of the State of New York and United States District Court for the Eastern District of New York, hereby affirms the following under penalty of perjury:

- 1. I am the attorney for Debtor for the instant motion, and I am fully familiar with the facts and circumstances upon which this Affirmation is made.
- 2. I submit this motion seeking entry of an order (1) reopening this Chapter 7 bankruptcy case, previously closed on December 3, 2013, under 11 U.S.C. § 350(b), Bankruptcy rules 5010 and 9014, and E.D.N.Y. LBR § 5010-1; finding Respondent Hentchy Daskalowitz, a/k/a Helen Daskalowitz and Respondent Law Office of Jason B. Shanbaum (collectively "Respondents") in civil contempt for willfully and knowingly violating the discharge injunction; imposing sanctions on Respondents and awarding Debtor compensatory and punitive damages, attorneys' fees and costs; for a Temporary Restraining Order enjoining the Marshal of the City of New York from enforcing the Notice of Garnishment; and any other relief this Court deems

equitable and just; or (2) for an order reopening this case to allow Debtor to file an adversary proceeding against Respondents.

3. No Prior application seeking the same or similar relief has been made. This Court has jurisdiction over this motion under 28 U.S.C. §§ 157 and 1334. This a core proceeding within the meaning of 28 U.S.C. § 157(b)(2). Venue is proper under 28 U.S.C. §§ 1408 and 1409.

PRELIMINARY STATEMENT

- 4. This motion arises from Respondents' malevolent and bad-faith pursuit of an already discharged prepetition debt. Despite having both actual and constructive knowledge of Debtor's Chapter 7 discharge, Respondents vigorously prosecuted a state-court lawsuit seeking to enforce an arbitration award of \$150,000 against Debtor for a debt that accrued years before Debtor's initial Chapter 7 filing.
- 5. Respondent's conduct is nothing short of egregious; to see this, the Court need look no further than Respondents' state-court submissions, which included both the notice of discharge and admissions that essentially acknowledged that this prepetition debt was discharged. Respondents nonetheless prosecuted the underlying state-court action from inception through judgement.
- 6. Debtor now asks this Court to address Respondents' disrespect for this Court and their disregard for bankruptcy law. For the reasons more fully set forth below, Debtor respectfully requests that this Court enter an order (1) reopening this Chapter 7 bankruptcy case, previously closed on December 3, 2013, under 11 U.S.C. § 350(b), Bankruptcy rules 5010 and 9014, and E.D.N.Y. LBR § 5010-1; finding Respondent Hentchy Daskalowitz, a/k/a Helen Daskalowitz and Respondent Law Office of Jason B. Shanbaum (collectively "Respondents") in civil contempt for willfully and knowingly violating the discharge injunction; imposing sanctions on Respondents

and awarding Debtor compensatory and punitive damages, attorneys' fees and costs; for a Temporary Restraining Order enjoining the Marshal of the City of New York from enforcing the Notice of Garnishment; and any other relief this Court deems equitable and just; or (2) for an order reopening this case to allow Debtor to file an adversary proceeding against Respondents.

FACTUAL BACKGROUND

- 7. Debtor filed her no-asset Chapter 7 Voluntary Petition with this Court on August 9, 2013. Exhibit A. This Court later issued an Order discharging Debtor under Chapter 7 of the Bankruptcy Code on November 8, 2013. Exhibit B. A final decree of the Chapter 7 discharge was entered, and the proceeding was closed on December 3, 2013. Exhibit C. As a matter of law, this discharge operated to discharge the subject debt that accrued before the filing of the petition.
- 8. In 2003, several years before Debtor filed her bankruptcy petition, Debtor's mother sold certain real property to both Debtor and Respondent Daskalowitz. Exhibit D \P 4. The mother later bought other property and, by power of attorney, transferred her interest in that second property to Debtor. *Id.* \P 5. Contemporaneous with that transaction, it is alleged that Debtor, Respondent Daskalowitz, and the mother agreed that proceeds through any later sale of the first property would be split evenly between Debtor and Respondent Daskalowitz. *Id.* \P 7. Upon sale, however, Debtor allegedly failed to pay Respondent Daskalowitz her share. *Id.* \P 8. Respondent's claim for breach of contract then accrued.
- 9. Respondent Daskalowitz, though, sat idle. It was not until January 13, 2015—over 10 years after the alleged breach of contract occurred and over one year after entry of the bankruptcy discharge—that Respondent Daskalowitz sought to recover her alleged share of the sale proceeds. *See* Exhibit E. Respondent's choice of forum was arbitration with a Rabbinical

court, to which Debtor agreed. *Id.* ¶ 3. The Rabbinical Court, in a one-page decision, summarily awarded Respondent Daskalowitz \$150,000. Exhibit F.

- Respondent Daskalowitz sought to enforce the arbitration award and retained Respondent Law Office of Jason B. Shanbaum to that end. *See* Exhibit E. Respondents filed a state-court petition seeking to enforce this award on November 29, 2015. *Id.* Motion practice lasted several months, and on August 25, 2016, the Supreme Court granted Respondent Daskalowitz her requested relief and ordered Debtor to pay the \$150,000 award. *See* Exhibit G. Judgment was entered against Debtor on September 7, 2016. *Id.*
- 11. On or about February 13, 2019, Debtor received a Notice of Garnishment from Martin A. Bienstock, a New York City Marshal. Exhibit L. This notice threatens garnishment of sums lawfully due to Debtor "from whom [Debtor is] receiving or will receive money" *Id*. The notice further demands a total sum of \$212,376.46, which includes the judgment amount, marshal fees, poundage expense, and interest charges. *Id*. The notice finally warns that interest will be calculated daily. *Id*.
- 12. On or about March 7, 2019, Debtor filed a motion in this Court seeking relief identical to the relief requested herein. Debtor was willing to wait until the schedule hearing date, set for April 23, 2019. Nonetheless, the New York City Marshal has attempted to enforce the Notice of Garnishment against Debtor, and her employer has already began garnishing her wages. *See* Exhibit M. Thus Debtor brings the instant Order to Show Cause.

LEGAL ARGUMENT

A. This Court Should Reopen this Bankruptcy Case

13. Under the Bankruptcy Code, "[a] case may be reopened in the court in which such case was closed to administer assets, to accord relief to the debtor, or for other cause." 11 U.S.C.

- § 350(b). The decision to reopen a bankruptcy case rests left to the bankruptcy court's discretion. *State Bank of India v. Chalasani*, 92 F.3d 1300, 1307 (2d Cir. 1996) (internal citations omitted). The party seeking to reopen the case bears the burden to show cause exists. *See In re Easley–Brooks*, 487 B.R. 400, 406 (Bankr. S.D.N.Y. 2013) (internal citations omitted).
- 14. "'A motion to reopen should be liberally granted and ought not be used to force the debtor to prove her case twice, once to reopen the case and later at the hearing on the merits." *In re Covelli*, 550 B.R. 256, 263 (Bankr. S.D.N.Y. 2016) (quoting *In re Potes*, 336 B.R. 731, 732 (Bankr. E.D. Va. 2005)).
- 15. Here, Debtor moves to reopen this case to impose sanctions on Respondent for an outright violation of the discharge injunction and obtain an order avoiding a lien. It is well settled that "a motion to impose sanctions for violation of the discharge injunction is an appropriate purpose to reopen a bankruptcy case." *In re Covelli*, 550 B.R. at 263 (citing *In re McKenzie—Gilyard*, 388 B.R. 474, 478 (Bankr. E.D.N.Y. 2007)).

B. Respondents Willfully Violated the Discharge Injunction and Are Now in Contempt

16. A discharge injunction furthers one of the primary purposes of the Bankruptcy Code—namely, giving the debtor a chance for a financial fresh start unburdened by efforts to collect debts no longer owed. *See Green v. Welsh*, 956 F.2d 30, 33 (2d Cir. 1992) (citing *In re Jet Florida Systems*, Inc., 883 F.2d 970, 972 (11th Cir. 1989)); *In re Nicholas*, 457 B.R. 202, 224 (Bankr. E.D.N.Y. 2014). While section 524 is silent on this issue, section 105 of the Bankruptcy Code gives courts broad authority to enforce discharge injunctions by holding willful violators in contempt. *See In re Nassako*, 405 B.R. 515 (Bankr. S.D.N.Y. 2009) (internal citations omitted); *In re Szenes*, 515 B.R. 1, 6 (Bankr. E.D.N.Y. 2014); *In re Nicholas* 457 B.R. 202, 225 (Bankr. E.D.N.Y. 2014).

- 17. A civil-contempt finding requires a two-part inquiry: "(1) did the party know of the lawful order of the court, and (2) did the defendant comply with it." *Nicholas*, 457 B.R. at 225; *McKenzie–Gilyard*, 388 B.R. at 481 (internal citation omitted). Moreover, a violation of the discharge injunction is willful where "the creditor (1) knew that the discharge had issued, and (2) intended the actions which violated the discharge injunction." *In re DiGeronimo*, 354 B.R. 625, 642 (Bankr. E.D.N.Y. 2006); *see also* 4 Collier on Bankruptcy P 524.02(2)(c) (willfulness is evident where the "creditor knows the discharge has been entered and intends the actions which violated the discharge injunction.").
- 18. Here, the state-court papers themselves provide clear and convincing evidence that Respondents willfully and knowingly violated the discharge injunction. First, the state-court petition references only the arbitration award, conspicuously omitting any facts concerning the underlying transaction. *See* Exhibit E. But the affirmation in support of an order to show cause, filed just days after the petition, plainly acknowledged that Debtor was insolvent (Exhibit H \P 4), which means that Respondents had, at the least, constructive notice that Debtor was bankrupt.
- 19. If Respondents indeed lacked knowledge of the discharge at the time of filing the petition, they certainly learned of it shortly thereafter. After all, Debtor's opposition to the order to show cause plainly attached the Notice of Discharge. Exhibit I. Respondents too included the Notice of Discharge in their reply papers. Exhibit J. Respondents nonetheless litigated the state-court action without regard for the protection afforded to Debtor under the bankruptcy laws.
- 20. Moreover, should Respondents contend that they never intended to violate the bankruptcy discharge, such an argument would offer them no safe harbor. Willfulness simply requires a showing that the creditor *intended the actions* that violated the discharge injunction; it does not require specific intent. *DiGeronimo*, 354 B.R. at 642. As one court put it, a party is in

willful violation of the injunction where it "knowingly go[es] forward with collection activity . . . knowing or having reason to know that the debtor was in bankruptcy and has received a discharge." *In re Ramos*, Case No. 10–23019(RDD), 2013 WL 5461859, at *2 (Bankr. S.D.N.Y. Oct. 1, 2013).

21. Accordingly, Respondents are in civil contempt because they (1) knew of the discharge injunction and (2) willfully ignored it anyway by pursuing the state-court case.

C. This Court Should Impose Sanctions for Respondents' Civil Contempt

- 22. Sanctions for civil contempt may be imposed both to "coerce future compliance" with a court order and to "compensate for any harm that previously resulted" from the noncompliance. *Chief. Exec. Officers Clubs, Inc.* 359 B.R. 527, 534 (Bankr. S.D.N.Y. 2007) (citing *New York State Nat'l Org. for Women v. Terry*, 159 F.3d 86, 93 (2d Cir. 1998). Courts must consider "the nature of the harm and the probable effect of alternative sanctions" when assessing imposition of sanctions. *Id.* at 536 (citing *EEOC v. Local 28, Sheet Metal Workers*, 247 F.3d 333, 336 (2d Cir. 2001)).
- 23. Various forms of damages are available for civil contempt, including: attorneys' fees; litigation costs; travel expenses; other actual losses, like wages or business income; punitive damages; and even emotional distress damages. *See In re American Medical Utilization Management Corp.*, 494 B.R. 626, 636–38 (Bankr. E.D.N.Y. 2013) (awarding costs and fees as a contempt sanction); *In re Russell*, 378 B.R. 735, 743–44 (Bankr. E.D.N.Y. 2007) (noting that compensatory damages and attorney's fees may be awarded as a contempt sanction for violation of the discharge injunction); *In re Perviz*, 302 B.R. 357, 369 (Bankr. N.D. Ohio 2003) (awarding \$8,000 in punitive damages for willful violation of discharge injunction were there was "some sort of nefarious or otherwise malevolent conduct" that demonstrates a "complete and utter disrespect for the bankruptcy laws.").

- 1. Debtor has incurred a loss in light of enforcement of a state-court judgement of \$150,000 for a debt already discharged through bankruptcy.
- 24. The record before this Court demonstrates that Debtor is about to incur a \$150,000 loss from the state-court judgement. Respondent is currently pursuing enforcement of this judgment through the New York City Marshal. Accordingly, should the New York City actually recover this sum—which seems likely given the Respondent's persistent prosecution of the state-court case and the New York Supreme Court's failure to credit the discharge—Debtor asks this Court to award her \$150,000 in compensatory damages for an out-of-pocket loss.

2. Debtor has incurred and should recover reasonable attorneys' fees.

- 25. Courts routinely award attorneys' fees when a party willfully disobeys a court order. *Szenes*, 515 B.R. at 7; *Nicholas*, 457 B.R. at 225; *Nassoko*, 405 B.R. at 520. An award of attorneys' fees is also appropriate where an offending party also acted in bad faith or in a vexatious or oppressive manner. *Watkins v. Guardian Loan Co. of Massapequa, Inc.*, 240 B.R. 668, 678 (Bankr. E.D.N.Y. 1999); *Russell v. Chase Bank USA, NA*, 378 B.R. 735, 743–44 (Bankr. E.D.N.Y. 2007).
- 26. Debtor incurred attorney's fees as a result of Respondents' actions by (1) defending herself in the state-court case; (2) having this bankruptcy case reopened; and (3) filing (and, should Respondents appear in this case, arguing) the instant motion. Accordingly, this Court should award Debtor reasonable attorneys' fees and costs of at least \$25,000.

3. Debtor is entitled to punitive damages.

27. Where a clear violation of the discharge injunction has been found, the court may also impose a punitive civil contempt sanction. *See Szenes*, 515 B.R. at 8 (imposing attorney's fees and a punitive sanction for a bank which not only violated the discharge injunction by sending a letter after it received notice of the discharge order but continued to violate the discharge injunction

by sending another letter after it received a letter from debtor's counsel notifying it of its violation); *Nicholas*, 457 B.R. at 227 (assessing a \$5,000 punitive sanction against a *pro-se* litigant who violated the discharge injunction by making payment demands and pursuing state court litigation on discharged claims); *Covelli*, 550 B.R. at 270–71 (awarding punitive damages for pursuing a state-court proceeding in violation of a discharge injunction).

- 28. Courts have found such damages appropriate "to coerce the defendant into compliance with the court's order, and to compensate the complainant for losses sustained." *Torres*, 367 B.R. at 490. While a mere showing that the actions were deliberate is insufficient for punitive damages, this is not the case before this Court. Instead, punitive damages are indeed appropriate here because Respondents' vigorous prosecution of the state-court lawsuit was both "malevolent" and in "clear disregard and disrespect of the bankruptcy laws." *Szenes*, 515 B.R. at 7–8; *Nicholas*, 457 B.R. at 227; *Watkins*, 240 B.R. at 680.
- 29. Respondents' initially attempted to conceal the fact that the underlying transaction forming the basis of the state-court lawsuit occurred years before the bankruptcy discharged. The Respondents, as noted, had at least constructive knowledge of the discharge before filing the state-court petition. At any rate, they certainly obtained a copy of the Notice of Discharge shortly after suing Debtor. Moreover, Respondents admittedly knew that they were violating federal bankruptcy law, as is evidenced by Respondents' acknowledgment that they were pursuing the state-court case because "the Second Circuit and the New York State Court of Appeals are both split" on the issue of recovering an unnoticed prepetition debt following a no-asset bankruptcy discharge. Exhibit K ¶ 6.
- 30. Finally, Respondents were in full control of the state-court lawsuit and could have discontinued it at any time. Instead, they chose to strongly oppose Debtor's motions and request

relief from the Supreme Court. Given Respondents' overwhelming opportunities to cease the collection efforts—especially after knowing that the debt was already discharged—is nothing short of malevolent conduct in extreme disregard for this Court's order and the Bankruptcy Code.

D. This Court Should Issue a Temporary Restraining Order Enjoining the NYC Marshal from Enforcing the Notice of Garnishment

- 31. The Rules allow this Court, through Rule 7065 of the Federal Bankruptcy Rules of Procedure, to impose a Temporary Retraining Order ("TRO") pursuant to Rule 65(b) of the Federal Rules of Civil Procedure.
- 32. It is well-settled that TRO's serve to maintain the status quo. *See, e.g., In re Atlas Fin. Mortg., Inc.*, No. 13-32683-BJH-7, 2014 WL 172283, at *3 (Bankr. N.D. Tex. Jan. 14, 2014). Presently, the New York City Marshal is threatening to disrupt this status quo—that is, he stands ready to disturb the longstanding discharge—by enforcing the Notice of Garnishment pursuant to the state-court judgement against Debtor.
- 33. Debtor has already been, and will continue to be, harmed absent a TRO enjoying the NYC Marshal for garnishing her wages. Without anything to stop the Marshal from enforcing the Notice of Garnishment, Debtor is losing and stands to lose any and all income she duly and lawfully received and will receive from the present until the outstanding obligation is satisfied.
- 34. Given that, upon these moving papers, Debtor has established her right to relief from this Court, the Court should not allow the Marshal to enforce this TRO.

WHEREFORE, For the foregoing reasons, Debtor respectfully asks this Court for an Order (1) reopening this Chapter 7 bankruptcy case; finding Respondents in civil contempt for violating the discharge injunction, imposing sanctions on Respondents and award Debtor compensatory and punitive damages, attorneys' fees and costs; for a Temporary restraining Order enjoining the Marshal of the City of New York from enforcing the Notice of Garnishment; and any other relief

this Court deems equitable and just; or (2) for an order reopening this case to allow Debtor to file an adversary proceeding against Respondents.

Dated: Brooklyn, New York

April 4, 2019

/s/ Joseph U. Balisok

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Phone: (718) 928-9607 Fax: (718) 534-9747

Email: joseph@lawbalisok.com

	ATES BANKRUPTCY COURT DISTRICT OF NEW YORK		
		X	
In re:		:	Chapter 7
FEI	GE GREEN	:	Chapter 7 Case No.: 1–13–44897–ess
		:	Judge: Stong, Elizabeth
	Debtor.	:	
SS No.: xxx	-xx-6529	:	ORDER GRANTING
		X	<u>DEBTOR'S MOTION</u>
	Court, having reviewed the mova	ant's Motion	to Reopen and for other relief, and any
ORDI	ERED that:		
	That part of the Motion to Rec	pen is GRA	NTED. The Case is reopened;
	That part of the Motion to find	l Responden	t's in civil contempt is GRANTED;
	That part of the Motion to ho	old Responde	ents liable for Sanctions for willful and
	knowing violation of the disch	arge injunct	ion is GRANTED;
	That part of the Motion awar	rding Debto	r compensatory and punitive damages,
	including an award of attorney	s' fees and o	costs is GRANTED.
	That part of the Motion for a	Temporary l	Restraining Order enjoying the Marshal
	of the City of New York from	enforcing th	e Notice of Garnishment is GRANTED.
	Any additional relief:		
			is GRANTED.
Dated: Brook	klyn, New York		
	, 2019	<u>/s/</u>	
		_	ORABLE ELIZABETH L. STONG ed States Bankruptcy Judge